

**To,
The Board of Directors,
BMW Ventures Ltd
Patna**

Sub: Notice of the 13TH Meeting of the Board Directors

This is to inform you that the 13TH Meeting of the Board of Directors of **BMW Ventures Limited** will be held on Monday, November 10, 2025 at 12.30 p.m. through Video Conferencing ("VC") to transact the businesses as detailed in the agenda attached herein below:

Item Nos.	Particulars	Page Nos.
01	To appoint the Chairman of the Meeting	
02	To grant leave of absence, if any	
03	To consider, review and sign the Minutes of the previous Meeting of the Board of Directors held on September 29, 2025	
04	To take note of change in disclosure of interest received from any of the Directors, if any.	
05	To take note of the Compliance Reports for the quarter ended September 30, 2025	
06	To consider and review the statutory and other reports to be placed before the Board	
07	To consider and approve the Unaudited financial results (Consolidated and Standalone) for the quarter and half year ended September 30, 2025 and take note of the draft Limited Review Reports submitted by the Statutory Auditors	
08	Any other business with the permission of the chair and consent of the majority of the Directors present in the Meeting	

Please be informed that you may attend the Board Meeting through Video Conference. The link will be sent to you in the due course

The mode of participation may please be confirmed to the undersigned either at Mobile No. 7635093995 or Email id cs@bmwventures.com.

Kindly make it convenient to attend the Meeting.

Registered Office:

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna- 800004

CIN: U25111BR1994PLC006131, **E-mail:** info@bmwventures.com

Ph: 0612-2675506, 8102223771/74, **Fax:** 0612 2675505

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www.bmwventures.com

Thanking you,

Yours faithfully,
For **BMW VENTURES LIMITED**

Ruchika Maheshwari
Company Secretary & Compliance Officer
FCS 12976
Email id: cs@bmwventures.com

Place: Patna

Dated: November 03, 2025

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**Detailed Agenda
Meeting of the Board of Directors**

<u>Day</u>	<u>Date</u>	<u>Mode</u>	<u>Time</u>
Monday	November 10, 2025	Video Conferencing	12.30.p.m.

Item No. 1: To appoint the Chairman of the Meeting

Mr Bijay Kishorepuria Director of the Company will chair the Meeting or in his absence Members present may appoint the Chairman of the Meeting.

Item No. 2: To grant leave of absence, if any

Request for leave of absence, if any, received from any of the Members, will be placed in the Meeting for the consideration and grant.

Item No. 3: To consider, review and sign the Minutes of the previous Meeting of the Board of Directors held on September 29, 2025

The Minutes of the previous Meeting of the Board held on September 29, 2025, already circulated to all the Members, are attached herewith for the perusal of the Committee.

The Committee may kindly take note of the same and Chairman of the Meeting may later sign the same.

Item No. 4: To take note of change in disclosure of interest received from any of the Directors, if any.

Disclosure of change in interest received from the Directors, in Form MBP-1 pursuant to Section 184 and 189 of the Companies Act, 2013, if any, shall be placed in the Meeting for the perusal of the Board.

The Board is requested to consider and take note of the same.

Item No. 5 : To review and take note of the Compliance Report and minimum information in terms of Listing Regulations for the quarter ended September 30, 2025

A report confirming the status of compliance under various Statutes and minimum information as required in terms of the listing Regulations for the quarter ended September 30, 2025 are attached herewith for the perusal of the Board.

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The Board is requested to consider, review and take note of the same.

Item No. 6 : To consider and review the statutory and other reports to be placed before the Board

During the quarter ended September 30, 2025, the Company has complied with all listing requirements and submitted the following information/report/documents with BSE Limited:

- Integrated Governance Report as per regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- Reconciliation of Share Capital Audit Report under Clause 76 of SEBI (Depositories and Participants) Regulations, 1996.

A copy of the above mentioned reports will be placed in the Meeting for the perusal of the Board.

The Board is requested to consider and take a note of the same.

Item No. 7 : To consider and approve the Unaudited financials resulted for the quarter and half year ended September 30, 2025 and take note of the draft Limited Review Report submitted by the Statutory Auditors

Unaudited financial results of the Company for the quarter and half year ended September 30, 2025 along with the limited review reports there on submitted by the Statutory Auditors will be sent in the due course for the perusal of the Board. A copy of the same will also be placed before the Board together with the recommendation or observations of the Audit Committee, if any.

The Board is requested to consider and approve the same.

Item No 8:- Any other business with the permission of the Chair and consent of the majority of the Directors present in the Meeting

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