

January 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544543

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: BMWVENTLTD

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday February 04, 2026 to consider and approve, inter-alia, the following:

- i) the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025; and
- ii) the proposal for payment of Interim Dividend for the Financial Year ending on March 31, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Thursday, January 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Unaudited Financial Results are declared to the Stock Exchanges.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For BMW VENTURES LIMITED

RUCHIKA
MAHESHWARI
KEJRIWAL

Digitally signed by RUCHIKA
MAHESHWARI KEJRIWAL
Date: 2026.01.28 17:22:13
+05'30'

Ruchika Maheshwari Kejriwal
(Company Secretary & Compliance Officer)
Membership No :F12976
Email Id: cs@bmwventures.com

Encl : As above

Registered Office:

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna- 800004
CIN: L25111BR1994PLC006131 , **E-mail:** info@bmwventures.com
Ph: 0612-26755506, 8102223771/74 , **Fax:** 0612 2675505

We Value Togetherness. Together We Create Value.

www.bmwventures.com