



Formerly Manaksia Industries Ltd.)

CIN: L27100WB2011PLC161235

Registered Office:

Commerce House', 2A,
G. C. Avenue,
Room No. 11, 2nd floor,
Kolkata-
700013, India.

Our Ref. No.: BKM2026/01/02

Date: 29th January, 2026

To

The Secretary,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 539043

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE Scrip Code: BKMINDST

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Please note that a meeting of the Board of Directors is scheduled to be held on Wednesday, February 04th, 2025, inter alia, to consider Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended December 31st, 2025, and any other matters with the permission of the chairperson.

We are also arranging to upload this Notice on the website of the Company i.e. www.bkmindustries.in.

You are requested to please take this on record.

**Thanking you,
Yours faithfully,
For BKM Industries Limited**

**AMIT SINGH
Whole-time director
DIN: 11003471**

For BKM INDUSTRIES LIMITED

Amit Singh

Director/Authorized Signatory