

Bimetal Bearings Limited

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CIN: L29130TN1961PLC004466

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Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1860

3rd February 2026

M/s.BSE Limited,
“P.J.Towers”, Dalal Street
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday the 13th February 2026** to consider, take on record and adopt the un-audited financial statements for the **Calendar Quarter and Nine months ended 31st December 2025**.

As notified by the Company **vide letter Dt.31st December 2025** pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company for all the Promoters / Directors / Designated employees / Other connected persons **had commenced with effect from 1st January 2026 and would be valid till 48 hours after the completion of the Board meeting.**

Thanking You.

For Bimetal Bearings Limited



K.Vidhya Shankar
Company Secretary / Compliance Officer