



(Formerly Manaksia Industries Ltd.)

CIN:L27100WB2011PLC161235

Registered Office:

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

Ref. No.: Ref. No.: BKM/2026/02/04

Date: 04/02/2026

To

The Secretary, BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 539043	The Secretary, National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Scrip Code: BKMINDST
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Sub: Intimation of Record Date for Giving Effect to NCLT Orders dated 14th November 2025 and 4th December 2025

This is in continuation of our earlier intimation dated 24th January 2026 vide our reference number BKM/2026/01/01, whereby we had informed the Stock Exchange(s) about the orders passed by the Hon'ble National Company Law Tribunal dated 14th November 2025 and 4th December 2025.

We hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. 4th February 2026, has fixed the Record Date for the purpose of giving effect to the aforesaid NCLT orders, pursuant to and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as under:

Record Date: 14th February, 2026

Purpose: To give effect to the NCLT Orders dated 14th November 2025 and 4th December 2025

Kindly take the above information on record.

Yours Faithfully,

For **BKM INDUSTRIES LIMITED**

Amit Singh

Director