



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net

Tel: - 91-831-2441980, 2440270

Fax :- 91-831-2441263

To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 13th November, 2025 at the registered office of the Company at 04:00 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 25th August, 2025.
2. To take on record minutes of proceedings of all committees of the Board.
3. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter and half year ended on 30th September, 2025 as recommended by the Audit Committee.
4. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 30th September, 2025.
5. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Place: Belgaum

Date: 05/11/2025

Amruta Tarale
Company Secretary

Note:

1. Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the provisions of the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company was closed from 01st October, 2025 as per the letter dated 30th September, 2025 and shall remain closed for the insiders covered under the code till 48 hours after the declaration of financial results of the company for the quarter and half year ended 30th September, 2025