



Date: 10-05-2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata - 700 001
Scrip Code: 12141- CSE

Dear Sir/ Madam,

Subject: Intimation about adjournment of Board Meeting of the Company

We refer to our letter dated May 01, 2023 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Wednesday, May 10, 2023 inter-alia to consider and approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023.

We now wish to inform you that the Board Meeting held on Wednesday, May 10, 2023 stands adjourned as the financial results were not approved by the Audit Committee and the meeting of Audit Committee is adjourned till Monday i.e. May 15, 2023.

Therefore, the Board Meeting is also adjourned till on Monday, May 15, 2023, which will be at the Registered Office of the Company at 3:00 P.M. inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended March 31, 2023.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary