

REGISTERED OFFICE:  
"Bommidala House" # 5-87-15/A,  
Lakshmiapuram Main Road,  
GUNTUR – 522007, A.P., INDIA  
Tel : +91 863 2355108  
Fax : +91 863 2358453  
PAN : AACCB3364P  
CIN : L05005AP1993PLC015304  
e-mail : [bkwind@bommidala.co.in](mailto:bkwind@bommidala.co.in)  
www : [bkvindustries.in](http://bkvindustries.in)

## BKV INDUSTRIES LIMITED

Date: 20-01-2026

To

Department of Corporate Services,  
BSE Limited,  
**Mumbai.**

**Scrip Code: 519500**

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2025.

Pursuant to regulations 29 (1) (a) and 47 (1) as per SEBI (LODR) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is schedule to be held on Thursday the 12<sup>th</sup> February 2026 at 03.30 P.M. at the registered office of the Company to consider and approve Unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 20-01-2026 is enclosed herewith.

This is for your information and take on the record the above said information.

Thanking you

Yours faithfully,

**For BKV Industries Limited,**

**(BUDAVARAM VIRAT VISHNU),  
Company Secretary & Compliance Officer.**

Encl: as above.

## Business Standard

**BKV INDUSTRIES LIMITED**  
CIN: L05005AP1993PLC015304  
Regd. Office: "Bommidala House",  
D.No.537-45A, Laksimpuram Main Road,  
GUNTUR-522007, Andhra Pradesh, India.  
E-mail: bkvind@bommidala.co.in  
Website: bkvindustries.in

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1) and 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting no: 4/2025-26 of the Board of Directors of the Company will be held on Thursday the 12<sup>th</sup> February 2026 at 03:30 P.M. at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December 2025.

For BKV INDUSTRIES LIMITED  
Sd/- B. Viret Vishnu  
GUNTUR  
Company Secretary &  
Compliance Officer  
19.01.2026

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**NOTICE**

Notice is hereby given pursuant to Regulation 29(1) and 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting no: 4/2025-26 of the Board of Directors of the Company will be held on Thursday the 12<sup>th</sup> February 2026 at 03:30 P.M. at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December 2025.

For BKV INDUSTRIES LIMITED  
Sd/- B. Viret Vishnu  
GUNTUR  
Company Secretary &  
Compliance Officer  
19.01.2026

Andhra Prabha (Telugu)

on 20/1/26

Business Standard (English)

on 20/1/26