

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 : bkvind@bommidala.co.in
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 20.08.2025

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. 519500

Sub: Intimation as per Regulation 42 of the SEBI (LODR) Regulations, 2015 – Annual General Meeting and Book Closure. (ISIN: INE356C01022).

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of our Company will remain closed from Wednesday 10th September, 2025 to Wednesday 17th September, 2025 (both days inclusive) for the purpose of the 32nd Annual General Meeting ("AGM") of the Company.

The AGM will be held on Wednesday 17th September, 2025 at 03.30 P.M. at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur – 522017.

Book Closure (ISIN: INE356C01022):

Wednesday 10th September, 2025 to Wednesday 17th September, 2025 (both days inclusive)

Annual General Meeting:

Day and Date : Wednesday 17th September 2025
Time : 03:30 P.M. (IST)
Venue : Bommidala Cold Complex, Bye pass Road, Lalpuram,
Guntur – 522017.

This is for your information and records.

Thanking you,
Yours faithfully,
For **BKV Industries Limited**,

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).

CC to:
The Calcutta Stock Exchange Ltd., Kolkata