

Bimetal Bearings Limited

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CIN: L29130TN1961PLC004466

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1767

21st July 2025

M/s.BSE Limited,
“P.J.Towers”, Dalal Street
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Proceedings (Outcome) of the 64th Annual General Meeting

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The Company's 64th Annual General Meeting commenced at 4.00 p.m. on 21st July 2025 (Monday) by means of Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI). As per the provisions of the Articles of Association of the Company Mr.A.Krishnamoorthy, the Chairman of the Company took the Chair. The requisite quorum was present at the commencement and also throughout the meeting. All the Directors were present and the notice to the 64th Annual General Meeting, the report of the Directors and the Auditors were taken as read. The Chairman informed that the reports of the Statutory Auditors and the Secretarial Auditors were free from any qualifications / observations etc. The Chairman during his speech detailed the performance of the Company for the year under review and the related growth prospects for the coming years. All the queries raised by the share-holders were responded satisfactorily. After all the queries had been answered, the following items of business, as per the Notice of 64th Annual General Meeting were transacted:

1. Adoption of audited financial statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Directors and the Independent Auditors.
2. Declaration of a dividend of Rs.13.00 per share as recommended by the Board of Directors
3. Consideration of the re-appointment of Mr.S.Narayanan, Director who retired by rotation at the 64th Annual General Meeting.
4. Ratification of remuneration of Cost Auditors for the financial year 2025-2026 as recommended by the Audit Committee.



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Proceedings (Outcome) of the 64th Annual General Meeting (Contd...)

5. Appointment of M/s.KSR & Co Company Secretaries LLP as the Secretarial Auditors of the Company for period of 5 (Five) years from 1st April 2025.
6. Approval for the material related party transactions with M/s.BBL Daido (P) Ltd., for an amount of **Rs.35.00 Crores** from the conclusion of the 64th Annual General Meeting up to the conclusion of the 64th Annual General Meeting to be held in the year 2026.

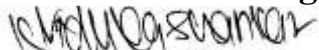
The resolutions which were detailed in the notice to the 64th Annual General Meeting were subject to e-voting (which was also available during the time of the 64th Annual General Meeting).

The results of the e-voting (along with the report of the Scrutinizer) will be uploaded in the website of M/s.BSE Limited within 2 working days. Thereafter the voting results will be also uploaded in the Company's website immediately.

The meeting ended with a vote of thanks to all the participants. The Chairman announced that the facility to vote on the resolutions contained in the Notice of the meeting shall remain open upto 15 minutes from the conclusion of the meeting

Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer

Reason for delay in filing: The report containing the proceedings of the 64th Annual General Meeting will be filed on the day of the Annual General Meeting. Subsequently during some of the discussions in the professional circles, we developed an understanding that this report could be filed along with the report of the Scrutinizer. Hence this submission got delayed by a day. Regretting for the delay in filing this statement and we assure that we'll take care of this requirement in future. We also request you to condone the delay and take this submission for your official records.