



Date: 27-12-2025

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 for Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in Securities of the Company shall remain closed from January 01, 2026 till 48 hours after declaration of Un-audited financial results of the Company for the quarter ended December 31, 2025. The details of the date of the Board Meeting will be intimated in due course.

We request you to kindly take the same on record.

Yours faithfully,
For BMW INDUSTRIES LIMITED

Vikram Kapur
Company Secretary