



BEDMUTHA INDUSTRIES LIMITED

CIN#L31200MH1990PLC057863 GST NO.: 27AABCB3313M1ZT

Our Organisation's Plant 6 is Certified According to IATF 16949, ISO 9001, ISO 14001 & ISO 45001 By TUV SUD.

Date: 29/01/2026

To

BSE Limited

Department of Corporate Services
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001

To

National Stock Exchange of India Limited

Listing Department
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Intimation- Notice of the Meeting of Board of Directors of the Company

Ref: Scrip Code: 533270; Symbol: BEDMUTHA

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing/Other Audio Video Visual Means (OAVM) on **Tuesday, February 10, 2026**, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended December 31, 2025, alongwith Limited Review Reports issued by the Statutory Auditors of the Company.

Please note that Trading Window of the Company for all the Insiders is closed from January 01, 2026 till 48 hours after the disclosure of financial results to the Exchanges.

This intimation is also being uploaded on the Company's website at www.bedmutha.com.

Kindly take the same on your record.

Thanking You,

For Bedmutha Industries Limited

(Madhvendra Pratap Singh)

Company Secretary & Compliance Officer
ICSI Membership No.: ACS-60444