



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net

Tel: - 91-831-2441980, 2440270

Fax :- 91-831-2441263

December 29, 2025

To
BSE LTD,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Fax No: **022-2272 3121**

SCRIPT CODE: 522650

Dear Sir,

Sub: Notice for closing of the trading window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and in accordance with the Companies adopted Code of Conduct, we wish to inform you that the "Trading Window" for trading in the equity shares of the Company for all the officers and designated employees as defined in the code shall remain closed from 01st January, 2026 till 48 hours after the declaration of Financial results for the quarter ended 31st December, 2025.

The date of meeting for declaration of financial results for the quarter ended 31st December, 2025 shall be intimated separately in due course of time.

You are requested to please take the same on your record.

Kindly acknowledge the same.

Thanking you

For **BEMCO HYDRAULICS LTD**

Amruta Tarale
Company Secretary
ACS 42288



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