



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2026

Date : January 30, 2026

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P. J. Tower,
Mumbai 400 001.
Fax: 22723121/2039/2037

BSE Scrip Code No. 501430

Dear Sirs,

Sub: **Board Meeting of the Company to be held on February 06, 2026**
Ref.: **Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, February 06, 2026, to consider, approve and take on record, amongst other businesses, the Un-audited (Reviewed) Standalone and Consolidated Financial Results and Segment-wise Financial Report of the Company for the Quarter and Nine Months ended December 31, 2025.

This is to further inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window close period has commenced from January 01, 2026 and will end on February 09, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Limited

**Nidhi Agarwal
Company Secretary & Compliance Officer**