



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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30th June, 2025

To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

SUB: Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the outcome of meeting of Board of Directors held on Monday 30th June, 2025.

Ref: Security Code: 522650, ISIN No: INE142E01014

We furnish here below the outcome of Board Meeting:

1. Approved the following subject to approval of shareholders -
 - a) Sub division of shares in the ratio of 1:10 i.e. Sub-division of equity shares of face value of Rs. 10 each into equity shares of face value of Rs. 1 each,
 - b) Issue of bonus equity shares in the ratio of 1:1 i.e., Issue of one fully paid bonus equity shares of face value of Rs. 1 each for one equity share of the face value of Rs.1 each.
 - c) Reclassification of authorized share capital for the purpose of Stock Split and Bonus Issue.
 - d) Amendment of clause V of Memorandum of association for this purpose of stock split and bonus issue.
2. The Board took a note on Secretarial Audit report for the financial year 2024-25 from M/s. SDR Associates.
3. The Board took a note on Corporate Governance Report for the financial year 2024-25.
4. The board approved the draft Board of Directors report for the financial year 2024-25.
5. The board appointed Mr. UmeshKini as Cost Compliance auditor of the Company for the financial year 2025-26.
6. The board took on record Form MBP 1, Form DIR-8 of all directors and declarations from Independent Directors under Sub-Section (6) of Section 149 of the Companies Act 2013.
7. The Board fixed the 67th forthcoming Annual General Meeting on Friday 01st August, 2025 at 03:30 PM at the registered office of the company.
8. The board fixed the closure of Register of Members and Share Transfer Books from (Saturday) 26th July, 2025 to (Friday) 01st August, 2025 (Inclusive of Both Days). And the record date/ cut of date shall be Friday 25/07/2025.
9. The board finalized the e-voting dates on account of 67th AGM. The voting period begins on Monday the 28th July, 2025 at 10.00 am and ends on Thursday the 31st July, 2025 at 05:00 pm. The cut off date for the same is fixed on Friday, 25/07/2025



10. The board appointed Mr. S R Deshpande, a Practicing company secretary as scrutinizer for the purpose of evaluating e-voting results on account of 67th AGM.
11. The board approved 67th Notice of AGM to be held on Friday 01st August, 2025.
12. The Board Approved the 67th Annual Report of the Company.
13. Other details of the sub-division of shares and issue of bonus shares to be provided pursuant to regulation 30 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 are as follows:

For Split of shares -

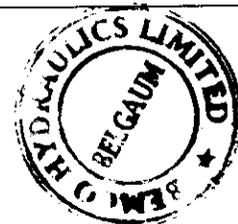
Sr. No	Particulars					
1.	Ratio for sub division	Sub-division of equity shares of face value of Rs. 10 each into equity shares of face value of Rs. 1 each.				
2.	Rational behind the split	To improve liquidity of the Company's shares on the stock market as also to make them affordable to the small investors				
3.	Pre and Post Share Capital- Authorized, Paid up and subscribed	Particulars	Pre sub division		Post sub Division	
			No of shares	Face value	No. of shares	Face value
		Authorized EQUITY PREFERENCE	4000000 400000	10 100	4000000 400000	1 100
		Paid up EQUITY PREFERENCE	2186700 300000	10 100	21867000 300000	1 100
		Subscribed EQUITY PREFERENCE	2186700 300000	10 100	21867000 300000	1 100
4.	Expected time of Completion	Within 2 months from the date of board of directors meeting i.e. 29 th August, 2025.				
5.	Class of shares which are sub divided	Equity shares				
6.	Number of shares of each class pre and post split	Not applicable since there is one class of equity shares.				
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not applicable				



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For Bonus issue-

Sr. No.	Particulars	details				
a.	Type of securities to be issued(viz equity shares, convertibles etc)	Equity shares				
b.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus issue				
c.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	21867000 equity shares of Rs. 1 each fully paid up				
d.	whether bonus is out of free reserves created out of profits or share premium account;	Free Reserves				
e.	bonus ratio;	1:1 Issue of one fully paid bonus equity shares of face value of Rs. 1 each for one equity share of the face value of Rs.1 each				
f.	details of share capital - pre and post bonus issue;	Particulars	Pre Bonus Issue		Post Bonus Issue	
			No of shares	Face value	No. of shares	Face value
		Authorized EQUITY PREFERENCE	40000000 400000	1 100	50000000 300000	1 100
		Paid up EQUITY PREFERENCE	21867000 300000	1 100	43734000 300000	1 100
		Subscribed EQUITY PREFERENCE	21867000 300000	1 100	43734000 300000	1 100
g.	free reserves and/ or share premium required for implementing the bonus issue;	Rs. 2,18,67,000/-				
h.	free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Rs. 3050.94/- lakhs as on 31 st March, 2025				



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i.	whether the aforesaid figures are audited;	Yes
j.	estimated date by which such bonus shares would be credited/dispatched;	The company will complete corporate action on or before 29 th August, 2025, subject to necessary approvals.

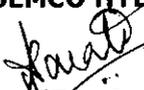
Meeting commenced at 03:30 Pm and concluded at 05:00PM.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**


Amruta Tarale
Company Secretary

