



ISO : 14001 : 2015
ISO : 18001 : 2007



CIN :- L74120MH2011PLC216096

BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.



Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

Wednesday, August 9, 2023

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

NSE Symbol: BEWLTD

ISIN: INE0HQI01014

Sub: Addendum to Intimation of Board Meeting.

Ref: Our Letter dated Friday, August04 2023

Respected Sir/Madam,

In furtherance to our letter dated Friday, August04 2023, Wherein we had apprised you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, August 17, 2023 at 03:30 P.M. (IST)**, at the Registered Office of the Company inter-alia, to consider and approve the following additional matters:

- 1) To finalize the proposal for Issue of Equity Shares of the Company on Preferential Basis to Promoter/ Promoter Group and / or Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To open the Bank Account HDFC Bank Dombivli Branch
- 3) To make application, authorised & execute all necessary documents to National Stock Exchange of India Limited for listing of Equity shares to be allotted on preferential basis.
- 4) Any other Matter with the permission of the chair.

Pursuant to Clause 4(1) of the Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the clarification letter regarding trading restriction period from National Stock Exchange of India Limited dated April 02, 2019 vide reference no. NSE/CML/2019/11(hereinafter referred to as the said “**Provisions**”), the trading window shall be closed when the compliance officer determines that a designated person or class of designated persons can reasonably be expected to have possession of unpublished price sensitive information. Such closure shall be imposed in relation to such securities to which such unpublished price sensitive information relates. Designated persons and their immediate relatives shall not trade in securities when the trading window is closed (hereinafter referred to as the “**Trading Restriction Period**”).



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In Compliance with above Provisions, the said Trading Restriction Period for restricting in dealing in Securities of the Company BEW Engineering Limited will commence for all Directors, deemed connected persons, Designated Persons, Insiders and their immediate relatives of the Company BEW Engineering Limited **w.e.f from Wednesday, August09, 2023** till 48 hours after the declaration outcome of the Board.

This addendum will be disseminated on the on National Stock Exchange of India Limited website <https://www.nseindia.com/> and Company website <https://www.bewltd.com/>.

This is for your information and is in compliance with Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations2015.

This for information, dissemination and record purpose.

**Thanking You,
Yours Sincerely,
For BEW Engineering Limited**

**Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)**