



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

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Friday, August 23, 2024

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

Dear Sir/Madam,

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

With reference to the above captioned subject, we wish to inform you that Board of Directors of the Company at their meeting held today, i.e. on August 23, 2024 at 3.30 pm, for which intimation was already given to you, has considered and approved the following:

1. Approved the Director's Report of the Company along with all relevant annexures thereof for the financial year 2023-24;
2. Decided to convene 13th Annual General Meeting of the Members of the Company on **Tuesday, September 24, 2024 at 03.30 PM (IST)** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013, MCA General Circulars and SEBI Circulars;
3. Approved the draft notice convening the 13th Annual General Meeting for the financial year 2023-24;
4. Finalized the dates of the Book Closure from **Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive)** for the forthcoming Annual General Meeting to be held on **Tuesday, September 24, 2024;**

5. Approved the appointment of M/s. Deep Shukla & Associates, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner for ensuing 13th Annual General Meeting;
6. Approved the alteration of articles of association (AOA) of the Company subject to the approval of members.

The meeting of Board of Directors commenced at 3.30 pm (IST) and concluded at 04.05 pm (IST).

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,

For BEW ENGINEERING LIMITED

Bhavna Dwarkadas Kukreja

Company Secretary and Compliance Officer