



CIN :- L74120MH2011PLC216096



**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :  
FE-10, MIDC, Phase - II, Manpada Road,  
Dombivli (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

**Saturday, September 28, 2024**

To,  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai- 400 051, Maharashtra, India.

**NSE Symbol: BEWLTD**  
**ISIN: INE0HQI01014**

**Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration in the Article of Association of the Company.**

Dear Sir/Madam,

In accordance with Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that shareholders of the Company in their meeting held **on Tuesday, September 24, 2024** have approved the alteration to the Company's Article of Association ("AOA").

Further, the brief details of alteration in AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure A**.

You are requested to kindly take the above information on your record.

Thanking You,  
Yours faithfully,

**For BEW Engineering Limited**

**Bhavna Dwarkadas Kukreja**  
Company Secretary and Compliance Officer



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

## Annexure A

Summary of amendment in the AOA of the Company be and is hereby altered by the Amendment in article 172 as follows:

- 1) The Board of Directors of the Company without seeking approval of the Members of the Company in any general meeting may resolve:**
  - (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the Company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and
  - (b) that such sum be accordingly set free for distribution in the manner specified in clause (2) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.
- 2) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (3) either in or towards:
  - (a) Paying up any amounts for the time being unpaid on any shares held by such members respectively;
  - (b) Paying up in full, unissued shares of the Company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid;
  - (c) Partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B);
- 3) A securities premium account and a capital redemption reserve account or any other permissible reserve account may, for the purposes of this Article, be applied in the paying up of unissued shares to be issued to members of the Company as fully paid bonus shares;
- 4) The Board shall give effect to the resolution passed by the Company in pursuance of this Article."

The Board of Directors at their meeting held on August 23, 2024 approved the aforementioned amendment in the article 172 of article of association of the Company.

Thanking You,  
Yours faithfully,

**For BEW Engineering Limited**

**Bhavna Dwarkadas Kukreja**

Company Secretary and Compliance Officer