



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

Thursday, 17 August 2023

To,
**Listing Department,
National Stock Exchange of India Ltd.**

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

**Scrip ID: BEWLTD
ISIN NO. INE0HQI01014**

Re: Intimation of Corporate Action

Respected Sir/Madam,

In furtherance of our letter dated Thursday, August 17, 2023 read with Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment made there to read with NSE Circular NSE/CML/2020/24 June 19, 2020, we hereby furnish below details of our corporate actions.

1) Book Closure date:

Commencing from **Thursday, September 14, 2023** and will open on **Wednesday, September 20, 2023** both dates inclusive for the purpose 12th Annual General Meeting to be held on **Wednesday, September 20, 2023 at 03:30 PM (IST)**.

2) Evoting Details:

Cutoff date of Evoting: **Thursday, September 14, 2023**.

Opening of Evoting/Remote e-voting: **Sunday, September 17, 2023 at 09:00 A.M (IST)** and end on **Tuesday, September 19, 2023, at 05:00 P:M (IST)**.

The above is for information, record and dissemination to the public at large.

For BEW ENGINEERING LIMITED

**Prasad Ramesh Khopkar
(Company Secretary & 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

Copy to:

1) National Securities Depository Limited

Trade World, A wing, 4th Floor;
Kamala Mills Compound, Lower Parel;
Mumbai- 400013.

2) Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor;
NM Joshi Marg, Lower Parel (East);
Mumbai – 400013.

3) Bigshare Services Private Limited

Pinnacle Business Park, Office No S6-2;
6th, Mahakali Caves Rd, next to Ahura Centre;
Andheri East, Mumbai, 400093.