

**General Information**

NSE Symbol*	BEWLTD
Name of the Company*	BEW Engineering Limited
BSE Scrip Code*	000000
MSEI Symbol*	0
ISIN*	INE0HQI01014
Type of announcement*	New
Remarks (website dissemination)	<a href="https://www.bewltd.com/Annual-Report.html">https://www.bewltd.com/Annual-Report.html</a>
Remarks for exchange (not for website dissemination)	
Date of Report	30-08-2023

### Notice of Shareholders Meeting

Event*	Annual General Meeting
If others, please specify	
Mode of meeting	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	525
Details of shareholders meeting	
Day*	Wednesday
Date*	20-09-2023
Meeting Commencement Time*	15
Place*	FE-10, M.I.D.C. Phase II, Manpada Road, Dombivli 421204
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	4
Details of Resolution/Agenda	
Any other information	<a href="https://www.bewltd.com/Annual-Report.html">https://www.bewltd.com/Annual-Report.html</a>
Remarks (website dissemination)	<a href="https://www.bewltd.com/Annual-Report.html">https://www.bewltd.com/Annual-Report.html</a>
Remarks for exchange (not for website dissemination)	

<b>Details of Resolution/Agenda</b>			
<b>Sr.</b>	<b>Type of Resolution</b>	<b>Heading of Resolution/Agenda</b>	<b>Brief Details of resolution</b>
1	Ordinary Resolution	Adoption of Financial Statements	To receive, consider and adopt the Standalone Audited Financial Statements for the year ended Friday, March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution	Appointment/ Re-appointment of Director	To reappoint a Chairman & Director in the place of Shri Prakash Bhalchandra Lade (DIN: 02122493), who retires by rotation pursuant to the provisions of Section 152(6) of the Companies Act, 2013 and, being eligible, offer himself for reappointment.
3	Special Resolution	Alteration in MoA/ AoA	RESOLVED THAT pursuant to the provisions of Section 13, read with Section 61 and 64 of the Companies Act, 2013, rule 15 of the Companies (Share Capital and Debentures)
4	Special Resolution	Issue of Preference shares	RESOLVED THAT pursuant to the provisions of Sections 23(1) (b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force)