



CIN :- L74120MH2011PLC216096



Office & Factory Address :

FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.

Phone : 91-0251-2873335/36/38

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BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Saturday, November 11, 2023

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

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

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

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. **Saturday, November 11, 2023 at 12:00 PM(IST)** has considered and approved allotment of 1,00,000 Convertible Share warrant into Equity Shares with the Face Value of ₹ 10/-each at a premium of ₹ **1500/-** each amounting to ₹ **15,00,00,000/-** (hereinafter referred to as the said “**Total Consideration**”) to Strategic Investors being Non-Promoters on Preferential Allotment basis pursuant to the provisions of Section 42, 62, Securities and Exchange Board of India (Issue of Capital and Disclosure requirements) Regulations, 2018 and Securities Exchange board of India (Listing Obligations and Disclosure Requirements, Regulation, 2015 and other applicable provisions for which In Principle approval has been received from NSE Limited vide Letter no. **NSE/LIST/37221 dated November03, 2023.**

Below are the details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

a. Names of the Investors for Equity Shares:

Sr. No.	Name of the Allottees	No. of Convertible Share warrant into Equity Shares allotted
	Strategic Investors (Non-Promoters)	
1	Mr. Dharmesh C Patel (being one of the major partner & will be holding on behalf of M/s. DHYANAM CAPITAL, a Partnership Firm)	1,00,000
	Total	1,00,000



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b. Post Allotment of Equity Shares:

- **Outcome of Subscription-** Pursuant to Regulation 13(1) (c) of Securities and Exchange Board of India (Issue of Capital and Disclosure requirements) Regulations, 2018, the Company has received ₹ **3,75,00,000/- being 25 % of the said Total consideration amount** towards allotment of Convertible warrant into Equity Shares to the above said allottee.
- **Issue Price/ Allotted Price-** Issue price of ₹1500/- each (Face Value Rs. 10/- each + Premium Rs. 1,490/- each).
- **Number of Investors- 1 (One)**

The Meeting of Board of Directors concluded at 12:55 P.M(IST).

Thanking You,

Yours Sincerely,

For BEW Engineering Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)