



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

Monday, October 28, 2024

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

NSE Symbol: BEWLTD

ISIN: INE0HQI01014

Sub: Outcome of Board Meeting held on Monday October 28, 2024- Allotment of Securities under Bonus Issue

Ref: NSE/CML/64704 dated October 24, 2024 for Listing & Trading of Equity Shares pursuant to Bonus Issue of BEW Engineering Limited

Dear Sir/Madam,

With reference to captioned subject and our earlier intimations dated October 15, 2024 & October 23, 2024 and pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Monday, October 28, 2024** at the registered office of the Company, has considered and approved allotment of 98,04,993 fully paid-up Bonus Equity Shares of Face Value of Rs.10/-each.

The bonus equity shares allotted in the proportion of 3:1 i.e. 3 (Three) new fully paid-up Equity Share of Rs.10/- (Rupees Ten) each for every 1 (One) existing fully paid-up Equity Share of Rs.10/- (Rupees Ten) each to the eligible members of the Company whose names appeared in the Register of Members and list of beneficial owners as on October 25, 2024, being the record date fixed for this purpose and further, pursuant to acceptance of record date by National Stock Exchange of India Limited vide circular ref bearing no. NSE/CML/64704 dated October 24, 2024.



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Accordingly, the issued, subscribed and paid-up Equity Share Capital of the Company stands increased through capitalisation of profits as follows: -

Particulars	No. of Shares	Face Value (in Rs.)	Amount in Rs.
Paid up Share Capital (Pre Bonus)	32,68,331	10	3,26,83,310
Paid up Share Capital (Post Bonus)	1,30,73,324	10	13,07,33,240

The Bonus Shares allotted shall rank pari-passu in all respects with the existing fully paid up Equity Shares of the Company.

The allotment of Equity shares, pursuant to the Bonus Issue, is made only in dematerialized form. The bonus shares will be credited/dispached in the account of beneficiary shareholders pursuant to compliance of SEBI circular Ref no. CIR/CFD/PoD/2024/122 dated September 16, 2024.

The above information is also being made available on the website of the Company at <https://www.bewltd.com/>

The Meeting commenced at 09.35 a.m. and concluded at 09.56 a.m.
The above intimation for your record, kindly take the note of the same.

Thanking You,
Yours faithfully,

For BEW Engineering Limited

Bhavna Dwarkadas Kukreja

Company Secretary and Compliance Officer