



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
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Email : bifriends@bewltd.com /
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Friday, January 19, 2024

To,

Manager;

Listing Compliance Department;

National Stock Exchange of India Limited;

Exchange Plaza, Bandra-Kurla Complex;

Bandra (East), Mumbai – 400051, Maharashtra, India.

Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: NSE Symbol: BEWLTD.
ISIN: INE0HQI01014

Respected Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, January 25, 2024 at 03:00 PM (IST)**, inter-alia, to consider and approve the following matters:

- 1) To finalize the proposal for Issue of Equity Shares of the Company on Preferential Basis to Promoter/ Promoter Group and / or Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 as amended from time to time.
- 2) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
- 3) To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
- 4) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
- 5) Any other Matter with the permission of the chair.

Furthermore pursuant to Clause 4(2) of the Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated April 02, 2019 issued by NSE read with Company's Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated persons under SEBI (Prohibition of Insider Trading), Regulations, 2015, herein the notice is served for closure of the Trading Window with immediate effect i.e; **Friday, January 19, 2024** and shall continue to remain closed till 48 hours after the dissemination of Outcome of Board Meeting to the Exchange (hereinafter referred to as ("**Trading Restriction Period**"). During the said Trading Restriction Period, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company Securities.

This aforesaid submission will be disseminated on the Company website <https://www.bewltd.com/> .

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)