



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
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bifriendsengg@gmail.com

Saturday, June 17, 2023

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

Dear Sir/Madam,

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Subject: Intimation of Board Meeting with respect to allotment of 3,31,500 Equity Shares on Preferential basis

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and disclosure requirements, 2015), We would like to apprise you that a Meeting of the Board of Directors is scheduled on **Monday, June 19, 2023 at 12:30 PM (IST)** at the registered office of the Company BEW Engineering Limited FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 inter alia, to consider & approve:

- 1) To allotment of 3,31,500 Equity shares on private placement basis to persons belonging to the Non-Promoter category, through Resolution passed in the Extra Ordinary General Meeting held on 22nd May, 2023.
- 2) Any other matters with the permission of chair.

This for information, record and dissemination purpose.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)