



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
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

Tuesday, September 12, 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: Corrigendum to Notice of 12th Annual General Meeting to be held on Wednesday, September 20, 2023.

This corrigendum is being issued with reference to our dispatch of Notice of **12th Annual General Meeting** to be held on **Wednesday, September 20, 2023 at 03:30 P:M (IST)**.

Further Company had also made an application pursuant to Regulation 28(1) of SEBI (ICDR), Regulation, 2018 as amended for seeking in principle approval to National Stock Exchange of India Limited (hereinafter referred to as the said “**NSE**”) prior to issue and allotment of 1,00,000 convertible share warrants.

In view of above, Company has received requirement letter from NSE Vide Ref no. NSE/LIST/37221 dated September 11, 2023 and accordingly Corrigendum to Notice of **12th Annual General Meeting** held on **Wednesday, September 20, 2023 at 03:30 P:M (IST)** after executing necessary amendment thereto is appended herewith and will be disseminated on the Company of the website <https://www.bewltd.com/Corporate-Announcements.html>.

This is for your information, record and dissemination.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)

Enclosure: Corrigendum to Notice of 12th Annual General Meeting.



BEW ENGINEERING LIMITED

(CIN NO: L74120MH2011PLC216096)

Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel:+91-0251-2873335/36/38; Email: cs@bewltd.com; Website: <https://www.bewltd.com/>

CORRIGENDUM TO THE NOTICE OF 12TH ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER20 2023

We draw attention of all the Shareholders of BEW Engineering Limited (“**the Company**”) to the Notice dated **Wednesday, September20 2023** for convening the 12th Annual General Meeting of the Company (“12th AGM”) scheduled on **Wednesday, September20 2023 at 03.30 P.M. (IST)** through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”).The Notice of the **12TH AGM (“12TH AGM Notice”)** was dispatched to the members of the Company on **Tuesday, August 29, 2023**, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively.

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of 12TH AGM dated **Thursday, August 17,2023**.

The Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this Corrigendum to the 12th AGM Notice.

The Company is issuing this corrigendum to the 12TH AGM Notice (“**Corrigendum**”) in respect of the **Current and Proposed status of the Allottees, which is referenced in the following matters forming part of Explanatory Statement**.

Under Explanatory Statement of Item No.4:

In respect of the aforesaid subject matters, the Members are requested to take note of the following:

- 1. Under on the page no.19, a new point is inserted as point number Sr. no 28 which will state the following:**

28) Current and proposed status of the allottee(s) post preferential issue, namely promoter or non-promoter:

The Proposed Allottee are neither promoters nor are part of the promoter group as on the date of this notice. Further, upon issuance and allotment of the Convertible Share warrants, they will be categorized as Nonpromoter (Public Shareholders) of the Company.

This Corrigendum to the 12TH AGM Notice shall form an integral part of the 12TH AGM Notice, which has already been circulated to the members of the Company on **Tuesday, August 29, 2023**, and on and from the date hereof, the 12TH AGM Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders are requested to take note of the above changes. All other contents of the 12TH AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. Corrigendum to the 12TH AGM Notice shall also be available on the website of the Company at <https://www.bewltd.com/Corporate-Announcements.html> and stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

All other contents of the 12th AGM Notice save and except as amended / clarified by this corrigendum, shall remain unchanged.

**By Order of the Board of Directors
For BEW ENGINEERING LIMITED**

**Sd/-
Prasad Ramesh Khopkar
Company Secretary & Compliance Officer
Tuesday, 12 September 2023
Place: Mumbai**