



BEDMUTHA INDUSTRIES LIMITED

CIN#L31200MH1990PLC057863 GST NO.: 27AABCB3313M1ZT

Our Organisation's Plant 6 is Certified According to IATF 16949, ISO 9001, ISO 14001 & ISO 45001 By TUV SUD.

Date: 16/05/2025

To

BSE Limited

Department of Corporate Services
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001

To

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Notice of the Meeting of Board of Directors of the Company

Ref: Scrip Code: 533270; Symbol: BEDMUTHA

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on **Friday, May 23, 2025** at the registered office of the Company situated at A 70/71/72, STICE, Musalgaon, Sinnar-Shirdi Road, Sinnar, Nashik, Maharashtra 422 103, India, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2025.

Please note that Trading Window of the Company for all the Insiders is closed from April 01, 2025 till 48 hours after the disclosure of audited financial results to the Exchanges.

Kindly take the same on your record.

Thanking You,

For **Bedmutha Industries Limited**

(Madhvendra Pratap Singh)

Company Secretary & Compliance Officer

ICSI Membership No.: ACS-60444