BEDMUTHA INDUSTRIES I



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: 01/08/2025

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 Thursday, August 07, 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 Un-audited Financial Results for the Quarter ended June 30, 2025.

Please note that Trading Window of the Company for all the Insiders is closed from July 01, 2025 till 48 hours after the disclosure of un-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

Regd. Office: Plot No A-70 to 72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph: 02551-240069,240481, Fax-240482 Works : Plot No E-1, Nardana Central Government Industrial Growth Center, Phase II, Waghadi-Khurd, Tal: Shindkheda, Dist. Dhule 424309, Web

: www.bedmutha.com

Products

STEEL WIRE, STEEL WIRE ROPES, TYRE BEAD WIRE, GALVANISED WIRES, ACSR/ EARTH WIRE/STRAND, PATENTED GI WIRES. PATENTED/HEAT TREATED WIRES, COPPER ROD, SPRING STEEL WIRES, COPPER FLATS, COPPER FOIL, COPPER WIRE & CABLE.