



# 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: 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