

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES



Date: 05/09/2025

To

BSE Limited

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

To

National Stock Exchange of India Limited

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

BSE Scrip Code: 533270

NSE Symbol: Bedmutha

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Shareholders

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants on September 05, 2025, providing the web-link of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter & RTA confirmation email is enclosed for your records.

The aforesaid information will also be hosted on the website of the Company at <http://www.bedmutha.com/>.

Kindly take the same on your record.

Thanking You,

For Bedmutha Industries Limited

Madhvendra Pratap Singh

Company Secretary & Compliance Office

ICSI M. No. A60444

Regd. Office : Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

Works : Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant - 6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- ajay@bedmutha.com

Web.:- www.bedmutha.com

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Date: September 04, 2025

Dear Shareholders,

Name of the Company:- Bedmutha Industries Limited

Sub.: Notice of 35th Annual General Meeting (AGM) of Bedmutha Industries Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **35th Annual General Meeting** ('AGM') of the Members of Bedmutha Industries Limited ('the Company') is scheduled to be held on **Monday, September 29, 2025, at 11.45 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Web-link:

<https://drive.google.com/file/d/1oVwtqYT4d76GExCuCyyYC4hcprVZqr0Y/view?usp=drivesdk>

Website:

www.bedmutha.com > Investors > FY2025-26> Annual Report > Annual Report 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-Off** date as on **August 29, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

Regd. Office : Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

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Plant-6, Plot No. E-1, MIDC Nardana, Phase-II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar:- bwcl.sales@bedmutha.com

Mumbai :- ajay@bedmutha.com

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The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case you have any queries, please feel free to contact our investor relations department at cs@bedmutha.com .

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Bedmutha Industries Limited

Sd/-

Madhvendra Pratap Singh

Company Secretary & Compliance Officer

ICSI M. No. ACS-60444

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E-mail Sinnar:- bwcl.sales@bedmutha.com

Mumbai :- ajay@bedmutha.com

Web.:- www.bedmutha.com

Mr. Madhvendra Singh

From: Santosh Gamare <santosh.gamare@in.mpms.mufig.com>
Sent: 05 September 2025 19:40
To: Mr. Madhvendra Singh
Cc: Ravindra Utekar
Subject: FW: FW: FW: FW: FW: -Communication to physical shareholders to update their KYC

Dear Sir

We hereby confirm dispatched of Inland Letters on the captioned subject to the non-email shareholders on 05.09.2025

Total No of Records : 418

Santosh Gamare
C C Associate



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

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Santosh.gamare@in.mpms.mufig.com



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completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.