



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: 05/11/2025

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

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/Other Audio Video Visual Means (OAVM) on **Wednesday, November 12, 2025**, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended September 30, 2025, alongwith Limited Review Report issued by the Statutory Auditors of the Company.

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

Kindly take the same on your record.

Thanking You,

For **Bedmutha Industries Limited**

(Madhvendra Pratap Singh)

Company Secretary

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.