Bimetal Bearings Limited

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Manufacturers of BIMITE *Thinwall Bearings, Bushings and Thrust Washers*

Ref: CSD/26-27/009

20th July 2026

M/s.BSE Limited,
"P.J.Towers", Dalal Street
Mumbai – 400 001.

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Sirs,

Proceedings (Outcome) of the 65th Annual General Meeting

The Company's **65th Annual General Meeting** commenced at **4.00 p.m.** on **20th July 2026 (Monday)** by means **of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI). Mr. S. Narayanan, Whole Time Director was elected as Chairman of the meeting and he presided as the Chairman of the meeting. The requisite quorum was present at the commencement and also throughout the meeting.

All the Directors were present except Mr. A. Krishnamoorthy, Non- Executive Director and Chairman of the Company who intimated his inability to attend the meeting due to health issue which was intimated at the meeting by the Chairman. The notice to the 65th Annual General Meeting, the report of the Directors and the Auditors were taken as read with the permission of the members present. The Chairman during his speech detailed the performance of the Company for the year under review and the related growth prospects for the coming years. The queries raised by the share-holders were responded. After all the queries had been answered, the following items of business, as per the Notice of 65th Annual General Meeting were transacted:

1. Adoption of audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2026 together with the Reports of the Directors and the Independent Auditors.

2. Declaration of a dividend of Rs.13.50/- per share as recommended by the Board of Directors.

3 Consideration of the re-appointment of Mr. A. Krishnamoorthy, Director who retired by rotation at the 65th Annual General Meeting.

4. Ratification of remuneration of Cost Auditors for the financial year 2026-2027.

BIMETAL BEARINGS LIMITED

5. Approval for the material related party transactions with M/s. BBL Daido (P) Ltd., for an amount of **Rs.50.00 Crores** from the conclusion of the 65th Annual General Meeting up to the conclusion of the 66th Annual General Meeting to be held in the year 2027 subject to a maximum period of 15 months from 20th July 2026.

The resolutions which were detailed in the notice to the 65th Annual General Meeting were subject to e-voting (which was also available during the time of the 65th Annual General Meeting).

The results of the e-voting (along with the report of the Scrutinizer) will be uploaded in the website of M/s. BSE Limited within 2 working days. Thereafter the voting results will be also uploaded in the Company's website immediately.

The meeting ended with a vote of thanks to all the participants.

Thanking You.

For **Bimetal Bearings Limited**

S. Narayanan

S. Narayanan
Whole-time Director