TM BEMCO HYDRAULICS LIMITED
(CIN: L51101KA1957PLC001283)
BEMCO

JAS-ANZ ICS ISO 9001:2015 Certified Company Reg. No.: RQ91/6325
pyramid EGA Accredit Certified ISO 14001:2015 Certificate No : IEA105020E

REGD. OFFICE & WORKS :
UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA
Email:- cs@bemcohydraulics.net **Web :-** www.bemcohydraulics.net

Tel: - 91-831-2441980, 2440270
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To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 13th August, 2026 at the registered office of the Company at 11:00 AM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 25th May, 2026.

2. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 30th June, 2026 as recommended by the Audit Committee.

3. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 30th June, 2026.

4. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

BEMCO HYDRAULICS LIMITED BELAGAVI

Place: Belgaum
Date: 05/08/2026

Amruta Tarale
Company Secretary

Note:

1. **Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the provisions of the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company was closed from 27th June, 2026 as per the letter dated 27th June, 2025 and shall remain closed for the insiders covered under the code till 48 hours after the outcome of board of directors meeting.**