



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



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

Tel: - 91-831-2441980, 2440270
Fax :- 91-831-2441263

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 Monday the 09th February, 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 13th November, 2025.
2. To take on record minutes of proceedings of all committees of the Board.
3. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 31st December, 2025 as recommended by the Audit Committee.
4. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 31st December, 2025.
5. To consider and grant prior approval of the Board to the transactions with related parties (including subsidiary Company) that are likely to take place during the financial year 2026-27.
6. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Place: Belgaum
Date: 02/02/2026

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 01st January, 2026 as per the letter dated 29th December, 2025 and shall remain closed for the insiders covered under the code till 48 hours after the declaration of financial results of the company for the quarter ended 31st December, 2025.