



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA  
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Fax :- 91-831-2441263

To,  
THE STOCK EXCHANGE, MUMBAI,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Tuesday the 12<sup>th</sup> August, 2025 at the registered office of the Company at 03:30 PM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 30<sup>th</sup> June, 2025.
2. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2025 as recommended by the Audit Committee.
3. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 30<sup>th</sup> June, 2025.
4. To fix a Record Date/ Book Closure (BC/RD) for stock split and Bonus Issue
5. To consider any other business with permission of the Chair.

For BEMCO HYDRAULICS LTD

Place: Belgaum  
Date: 05/08/2025



  
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 27<sup>th</sup> June, 2025 as per the letter dated 27<sup>th</sup> June, 2025 and shall remain closed for the insiders covered under the code till 48 hours after the outcome of board of directors meeting.