



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



ISO 9001:2008
Certified Company
Reg No. RQ91/6325



ISO 14001
Certified Company
Reg No.- MAH/E -2170



UK
ASCB(E)
Accrediting
Certifying
Body

REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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February 9, 2026

To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

SUB: Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the outcome of meeting of board of directors held on Monday, 09th February, 2026.

Ref: Security Code: 522650, ISIN No: INE142E01014

We furnish here below the outcome of Board Meeting:

1. The unaudited standalone and consolidated financial results for the quarter ended on 31st December, 2025, and the limited review reports have been taken on record.
2. The board took a note on Investor Grievance Redressal Statement for the quarter ended on 31st December, 2025.
3. The Board took a note on related party transactions to be entered in the financial year 2026-27

Meeting commenced at 11:00 am and concluded at 01:00 pm.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**

Amruta Tarale
Company Secretary