



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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May 16, 2025

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 Friday 16th May, 2025.

Ref: Security Code: 522650, ISIN No: INE142E01014

We furnish here below the outcome of Board Meeting:

1. The audited financial results for the fourth quarter ended on 31st March, 2025, audited standalone, financial results for the year ended 2024-25 and consolidated financial results for the year ended 2024-25 have been taken on record.
2. Audit reports for the financial year 2024-25 have been taken on record.
3. Recommended a final dividend of Rs. 2/- per equity share of Re.10/- each, fully paid up, for the financial year ended March 31, 2025. The final dividend, if approved, by Shareholders at the ensuing AGM, will be paid to the eligible shareholders on or before 30th day from the date of Annual General Meeting. The record date for the same is fixed on Monday, 25/07/2025.
4. The board approved the payment of dividend on 300000, 11% Cumulative Redeemable Preference shares, for the period from April 1, 2024 up 31st March, 2025. The dividend account for the said purpose shall be opened with Bank of Baroda.
5. The board appointed Mr. Umesh Kini as Cost Compliance Auditor for the financial year 2025-26.
6. The board appointed M/s. Latkan & Associates as Internal Auditor for the financial year 2025-26.
7. The board appointed Vinita D Modak as Secretarial Auditor for the for the tenure of 5 years subject to approval of members in forthcoming Annual General Meeting.
8. The board appointed Mr. Ullas Kini as tax Auditor for the financial year 2025-26.
9. The board approved the amount to be spent on CSR during the financial year 2025-26.
10. The Board discussed the investment of surplus funds of the Company.
11. The board took on record Form MBP 1, Form DIR-8 of all directors and declarations from Independent Directors under Sub-Section (6) of Section 149 of the Companies Act 2013.



12. The Board took a note on related party transactions to be entered in the financial year 2025-26.
13. The board took a note on Investor Grievance Redressal Statement for the quarter ended on 31st March, 2025.
14. The board reviewed and approved all the policies applicable to the company.

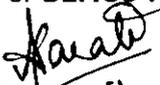
Meeting commenced at 11:00 AM and concluded at 05:15 PM.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**


Anurita Tarale
Company Secretary

