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CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2026
Date : May 18, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Fax: 22723121/2039/2037

BSE Scrip Code No. 501430

Dear Sirs,

Sub: **Board Meeting of the Company to be held on May 25, 2026**
Ref.: **Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, May 25, 2026 to consider, inter-alia, the following agenda items:

- 1) To recommend Dividend on the Equity Shares of the Company, if any;
- 2) To consider, approve and take on record, amongst other businesses, the Audited Standalone and Consolidated Financial Results and Segment-wise Financial Report of the Company for the Quarter and Year ended March 31, 2026.

This is to further inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window close period has commenced from April 01, 2026 and will end 48 hours after the results are made public i.e. on May 27, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Limited

Nidhi Agarwal
Company Secretary & Compliance Officer