



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :

FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.

Phone : 91-0251-2873335/36/38

Website : www.bewltd.com

Email : bifriends@bewltd.com /

bifriends@bew.net.in /
bifriendsengg@gmail.com

Wednesday, September 16, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Dear Sir/Madam,

**NSE Symbol: BEWLTD
ISIN: INE0HQI01014**

Subject: Intimation of Record date and Book Closure for Annual General Meeting (AGM)

Ref: Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from, Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the 15th Annual General Meeting, which is scheduled to be held on Saturday, September 26, 2026 at 03:30 PM.

Cut-off Date for determining eligibility to vote: Saturday, September 19, 2026.

The above is for your intimation and record.

For BEW Engineering Limited

**Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer**