

December 16, 2025

Corporate Relationship Department **BSE Limited**

01st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 544543

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

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Symbol: BMWVENTLTD

Subject: Intimation of Change in Corporate Identification Number (CIN) of the Company

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed.

The details are as under:

PARTICULARS	DETAILS
Name of the Company	BMW VENTURES LIMITED
Old CIN No	U25111BR1994PLC006131
New CIN No	L25111BR1994PLC006131
Effective Date of Change	13th December, 2025
Reason for Change	Change in Listed Status

The change in CIN has been duly approved by the Registrar of Companies.

We request you to kindly take the above information on record and update your records accordingly.

Thanking you. Yours faithfully,

For BMW Ventures Limited

RUCHIKA MAHESHWARI Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL Date: 2025.12.16 14:01:21

KEJRIWAL

+05'30'

Ruchika Maheshwari Kejriwal

(Company Secretary & Complaince Officer)

Membership No.: F12976

Email ID: cs@bmwventures.com

Registered Office:

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna- 800004 CIN: L25111BR1994PLC006131 , E-mail: info@bmwventures.com Ph: 0612-26755506, 8102223771/74 , Fax: 0612 2675505

We Value Togetherness, Together We Greate Value