



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :
UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA
Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net

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

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 06th February, 2025 at the registered office of the Company at 11:00 AM to transact the following business:

1. Obituary to pass condolence resolution for late Mrs. Urmiladevi Mohta.
2. To appoint Mr Vijay Kumar Mohta, director of the company as Chairperson of the company as recommended by Nomination and Remuneration committee.
3. To appoint Mrs. Jyoti Mohan Dalmia as an additional director of the company as recommended by Nomination and Remuneration committee.
4. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter ended on 31st December, 2024 as recommended by the Audit Committee.
5. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 31st December, 2024.
6. To reconstitute Nomination and Remuneration Committee of the Company.
7. To reconstitute Stakeholder Relationship Committee of the Company.
8. To finalize the date of EOGM.
9. To fix up the date of Book Closure, on account of EOGM.
10. To finalize e-voting dates on account of EOGM.
11. To appoint scrutinizer for the purpose of e-voting on account of EOGM.
12. To approve EOGM Notice.
13. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Place: Belgaum
Date: 29/01/2025

Amruta Tarale
Company Secretary

Note:

1. Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the provisions of the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company was closed from 01st January, 2025 as per the letter dated 31st December, 2024 and shall remain closed for the insiders covered under the code till 16th January, 2025.