



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

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

Tel: - 91-831-2441980, 2440270
Fax :- 91-831-2441263

August 12, 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 Tuesday, 12th August, 2025.

Ref: Security Code: 522650, ISIN No: INE142E01014

We furnish here below the outcome of Board Meeting:

1. The unaudited Standalone Financial Results for the quarter ended on 30th June, 2025, and the limited review report have been taken on record.
2. The unaudited Consolidated Financial Results for the quarter ended on 30th June, 2025, and the limited review report have been taken on record.
3. the Board of Directors of the company has fixed Friday, 22nd August, 2025 as the record date for determining the eligibility of the shareholders with regard to the company for subdivision/ split of 1(one) equity share of the company having face value of Rs. 10 (ten) each into 10(ten) equity shares having face value of Re.1(one).
4. the Board Of Directors of the company has fixed Friday, 22nd August, 2025 as the record date for determining the eligibility of the shareholders with regard to the company for Issue of bonus equity shares in the ratio of 1:1 i.e., Issue of one fully paid bonus equity shares of face value of Rs. 1 each for one equity share of the face value of Rs.1 each.
5. The board took a note on Investor Grievance Redressal Statement for the quarter ended on 30th June, 2025.

Meeting commenced at 03:30 PM and concluded at 04:00pm.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**


Amruta Tarale
Company Secretary

