



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



ISO 9001:2008
Certified Company
Reg No. RQ91/6325



ISO 14001
Certified Company
Reg No.- MAH/E -2170



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

November 13, 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 Thursday, 13th November, 2025.

Ref: Security Code: 522650, ISIN No: INE142E01014

We furnish here below the outcome of Board Meeting:

1. The unaudited standalone and consolidated financial results for the quarter and half year ended on 30th September, 2025, and the limited review reports have been taken on record.
2. Bemco Hydraulics Limited has executed a Lease Agreement with Jubilant Motorworks Private Limited for a period of 9 years with the lease rent of Rs.10,50,000/- for the first six months and Rs. 11,00,000/- for the next six months and thereafter escalation/ increment of 5% every year on the last lease rent paid.

The Automobile Showroom building shall be owned by Bemco Hydraulics Limited, operated by Jubilant Motorworks Private Limited for Mahindra Car showroom and the Building shall be handed over to Jubilant Motorworks Private Limited before 31st March, 2025.

Meeting commenced at 4:00 pm and concluded at 05:10 pm.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**

Amruta Tarale
Company Secretary