



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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August 25, 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, 25th August, 2025 - Allotment of Equity Bonus Shares

Ref: Security Code: 522650, ISIN No: INE142E01022

Dear Sir/Madam,

We hereby inform you that the Board of directors of the Company has approved allotment of 21867000 fully paid-up equity shares of Rs 1/- (Rupees One) each, as Equity Bonus Shares at its meeting held today, i.e. on 25th August, 2025.

The Equity Bonus Shares are allotted in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs 1/- (Rupees One) each for every 1 (One) existing fully paid-up equity share of Rs 1/- (Rupees One) each held, to the eligible members whose name appeared in the list of beneficial owners as on August 22, 2025 being the record date fixed for this purpose.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre allotment	Post Allotment
2,18,67,000 equity shares of Rs 1/- each, amounting to Rs 2,18,67,000/-	4,37,34,000 equity shares of Rs 1/- each, amounting to Rs 4,37,34,000/-

The Equity Bonus Shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects.

Meeting commenced at 09.30 AM and concluded at 10.00 AM.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,
For **BEMCO HYDRAULICS LIMITED**

Amruta Tarale
Company Secretary

