



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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17th July, 2026

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

BSE CODE: 522650

SUB: Intimation of Book Closure and Record Date on account of 68th AGM to be held on Thursday 13th August, 2026.

Dear Sir,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors in the meeting held on 25th May, 2026 fixed the date of AGM on (Thursday) 13th August, 2026 at 03:30pm. Accordingly, the Board has fixed the book closure dates as under.

The register of members and share transfer books of the Company shall remain closed from (Friday) 07th August, 2026 to (Thursday) 13th August, 2026 (Inclusive of Both Days) for the purpose of Annual General Meeting and the record date to ascertain list of shareholders who are entitle to dividend is fixed on Thursday 06th August, 2026.

PARTICULAR	DATE	PURPOSE
Date of Book Closure	(Friday) 07 th August, 2026 to (Thursday) 13 th August, 2026 (Inclusive of Both Days)	68 th Annual General Meeting
Record Date	Thursday 06 th August, 2026.	Ascertain list of shareholders who are entitle to dividend

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,
For BEMCO HYDRAULICS LIMITED

Amruta Tarale
Company Secretary.