



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2026
Date : May 25, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Fax: 22723121/2039/2037

BSE Scrip Code No. 501430

Dear Sirs,

Sub: Recommendation of Final Dividend by the Board of Directors for the Financial Year 2025-2026.

Ref.: Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in terms of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held today i.e. May 25, 2026, have recommended a Final Dividend @ 50% i.e. Rs. 5.00/- per equity share of face value Rs. 10/- each, subject to the approval of the Members at the forthcoming Annual General Meeting i.e. 107th Annual General Meeting of the Company.

The date of the Annual General Meeting is not yet finalized and it will be announced in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Limited

Nidhi Agarwal
Company Secretary & Compliance Officer