

October 07, 2025

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip No. 544543

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: BMWVENTLTD

Subject :- Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorization to KMPs for determining materiality of an event and making disclosures

Dear Sir/ Madam,

We wish to inform you that Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, read with the Company's Policy for Determination of Materiality of Events or Information, the following Key Managerial Personnel have been severally authorized for determining the materiality of an event/ information and/or for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

Sr.No	Name	Designation	Contact Details	Email Id
1	Nitin Kishorepuria	Managing Director	7635093995	cs@bmwventures.com
2	Rachna Kishorepuria	Whole Time Director		
3	Birendra Yadav	Chief Financial Officer		
4	Ruchika Maheshwari kejriwal	Company Secretary and Compliance Officer		

This disclosure will also be available on the Company's website viz. www.bmwventures.com.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **BMW VENTURES LIMITED**

RUCHIKA MAHESHWARI
KEJRIWAL

Digitally signed by RUCHIKA
MAHESHWARI KEJRIWAL
Date: 2025.10.07 19:24:11 +05'30'

Ruchika Maheshwari Kejriwal
(Company Secretary & Compliance Officer)
Membership No.: F12976



Registered Office:

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna- 800004

CIN: U25111BR1994PLC006131, E-mail: info@bmwventures.com

Ph: 0612-2675506, 8102223771/74, Fax: 0612 2675505

We Value Togetherness. Together We Create Value.

www.bmwventures.com