BMW VENTURES LIMITED

November 10, 2025

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No .C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: 544543

Symbol: BMWVENTLTD

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, November 10, 2025, pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

With reference to the captioned subject and in compliance with the Regulation 30, 33 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held on Monday, November 10, 2025 inter alia have considered and approved the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2025.

A copy of the Un-Audited Financial Results adopted and approved by the Board of Directors for the quarter ended on June 30, 2025 and limited review report of the Auditors thereon is attached herewith for your perusal.

The Meeting was commenced at 12.30 p.m. and concluded at 4.00 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,

For BMW Ventures Limited

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2025.11.10 16:06:30 +05'30'

Ruchika Maheshwari Kejriwal
(Company Secretary & Compliance Officer)
Membership No.: F12976
Email ID: cs@bmwventures.com

Encl: As above

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

CA INDIA

807, Metroplex, 14 B Wing
Malad west, Offlink Road
Mindspace complex,
Mumbai – 400064
Tel : 99988 71892
Email : advassociates@gmail.com

Independent Auditor's Limited Review Report on Standalone unaudited quarter ended Financial Results of BMW Ventures Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Director
BMW Ventures Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **BMW Ventures Limited** ('the Company') for the quarter ended 30th June, 2025 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) “Interim Financial Reporting” prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company’s management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & ASSOCIATES
Chartered Accountants
FRN: 128045W

Pratik

ADV & ASSOCIATES
FRN: 128045W
CHARTERED ACCOUNTANTS

Pratik Kabra
Partner
M. NO.:611401
UDIN:25611401BMHWXM4311
Date: 10 November, 2025
Place: Mumbai

BMW VENTURES LIMITED
CIN:U25111BR1994PLC006131
Address : 1ST FLOOR, MONA CINEMA COMPLEX EAST GANDHI MAIDAN PATNA - 800004
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs in lakhs, Except EPS)

Particulars	Quarter Ended				
	June 30, 2025 (unaudited)	March 31, 2025 (unaudited)	June 30, 2024 (unaudited)	December 31, 2024 (unaudited)	Year ended on March 31, 2025 (Audited)
INCOMES					
Revenue From Operations	48,459.08	58,485.60	51,962.55	48,489.91	2,06,203.52
Other Income	61.23	204.95	105.35	144.11	529.69
Total Income	48,520.31	58,690.55	52,067.90	48,634.02	2,06,733.21
EXPENSES					
Cost of Material Consumed	657.37	442.34	123.97	83.33	793.47
Purchase of stock in Trade	40,094.65	49,412.17	49,289.00	44,001.88	1,83,289.05
Changes in Inventories & Stock-in Trade	2,485.51	2,585.69	(2,010.76)	(401.13)	1,933.35
Employee Benefit Expenses	369.90	910.05	356.28	410.44	2,061.74
Finance Costs	780.59	919.89	915.05	945.43	3,778.75
Depreciation and Amortization Expense	151.78	142.99	113.50	127.92	499.09
Other Expenses	2,927.04	2,911.13	2,244.45	2,382.86	9,916.30
Total Expenses	47,466.84	57,324.27	51,031.49	47,550.72	2,02,271.74
Profit/(Loss) Before Exceptional Items and Tax	1,053.46	1,366.29	1,036.41	1,083.30	4,461.46
Exceptional Items	-	-	-	-	-
Profit/(loss) before Tax	1,053.46	1,366.29	1,036.41	1,083.30	4,461.46
Tax Expense					
Current Tax	311.50	269.69	298.21	38.81	974.82
Deferred Tax	(60.61)	0.93	(21.35)	250.32	204.30
Total Tax Expense	250.89	270.61	276.86	289.12	1,179.13
Profit for the period	802.58	1,095.67	759.55	794.18	3,282.33
Other Comprehensive Income					
Items that will not be reclassified to profit or loss					
Re-measurement gain/(loss) on defined benefit plans	(11.16)	2.27	(2.70)	14.66	11.17
Income tax relating to re-measurement gain on defined benefit plans	2.81	(0.57)	0.68	(3.69)	(2.81)
Total Other Comprehensive Income	(8.35)	1.70	(2.02)	10.97	8.36
Total Comprehensive Income	794.23	1,097.37	757.53	805.15	3,290.69
Paid-up equity share capital (Face value of Rs 10/- each)	6,331.50	6,331.50	6,331.50	6,331.50	6,331.50
Other Equity					14,680.28
Earnings Per Share (In Rs)					
(1) Basic	1.27	1.73	1.20	1.25	5.18
(2) Diluted	1.27	1.73	1.20	1.25	5.18

For and on behalf of the Board of Diretors of
BMW VENTURES LIMITED

Bijay Kumar Kishorepuria
Executive Director
DIN:-00626283
Place: Patna
Date: November 10, 2025

BMW VENTURES LIMITED
CIN:U25111BR1994PLC006131
Address : 1ST FLOOR, MONA CINEMA COMPLEX EAST GANDHI MAIDAN PATNA - 800004

NOTES TO FINANCIAL RESULTS

1 The standalone unaudited financial results ('results') of BMW Ventures Limited (the 'Company') for the quarter ended June 30, 2025 ('the Statement') have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other recognized accounting practices generally accepted in India. The aforesaid results are in compliance with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended ('the Listing Regulations'). The material accounting policies applied in preparation of these results are consistent with those followed in the annual financial statements for the year ended March 31, 2025. These results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on November 10, 2025. These results have been subject to limited review by statutory auditors.

2 The Company is engaged in a diversified business portfolio which includes trading of iron and steel products, primarily sourced from Tata Steel, distribution of tractors of John Deere India in the state of Bihar also manufacturing of PVC pipes, Pre Engineering Building & Railway Griders and providing rental services of construction equipments.". The Company's chief operating decision makers monitor and review the operating result of the Company as a whole. Therefore, there are no other reportable segments for the Company as per requirements of Ind AS 108, Operating Segment.

3 The equity share of the company were listed on National Stock exchange of India Limited (NSE) and BSE Limited on October 01, 2025. and these are the first quarter results after the listing of the shares and consequently, comparative number for the quarter ended June 30, 2024, December 31, 2024 and March 2025 were not subject to limited review by statutory auditors of the Company and the management has exercised necessary diligence in preparing the financial results of these periods.

4 As the company was listed on 1st October 2025, the results for Quarter 1 will be published with Quarter 2 result.

5 We are providing the December 31, 2024 results to help our stakeholders better understand our financial performance.

6 Figures for the previous period/year have been regrouped/reclassified to conform to the current period's presentation, wherever considered necessary. The impact of such regroupings/reclassifications is not material to these standalone unaudited financial results.

For and on behalf of the Board of Directors of
BMW VENTURES LIMITED

Bijay Kumar Kishorepuria

Bijay Kumar Kishorepuria
Executive Director
DIN:-00626283
Place: Patna
Date: November 10, 2025

Registered Office:
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