ASME
AUTHORIZED MANUFACTURER

CIN :- L74120MH2011PLC216096

BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.
Phone : 91-0251-2873335/36/38
Website : www.bewltd.com
Email : bifriends@bewltd.com /
bifriends@bew.net.in /
bifriendsengg@gmail.com

Tuesday, November 24, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Sub: Outcome of Board Meeting held today (i.e. November 24, 2026) and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on November 24, 2026, has inter alia:

1. Approved the sanction letter for availing the credit facilities aggregating to Rs. 107.42 Crores under Consortium Banking Arrangement with Punjab National Bank acting as the Lead Bank alongside the Bank of Baroda;

2. Other business matters.

The meeting commenced at 02:10 P.M. IST and concluded at 02:53 P.M. IST

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

BHAVNA DWARKADAS KUKREJA

Digitally signed by BHAVNA DWARKADAS KUKREJA
Date: 2026.11.24 15:07:24 +05'30'

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer