BMW VENTURES LIMITED

November 26, 2026

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544543

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Incorporation of proposed subsidiary company.

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please take note that the Board has, at its Meeting held today i.e. Thursday, November 26, 2026, considered and approved incorporation of a subsidiary company in India in the name of "BMW Sunkonnect Energy Private Limited"name as may be approved by the Ministry of Corporate Affairs (MCA) and invest an amount of Rs. 6,00,000/- (Rupees Six Lacs Only) by way of subscribing to its 60,000 (Sixty Thousand) equity shares having face value of Rs. 10/- each representing 60% of total paid-up share capital of the proposed Company.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as "Annexure A".

The above information will be made available on the website of the Company www.bmwventures.com

The Meeting of Board of Directors of the Company commenced at 3:30 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: 2026.11.26 16:03:01 +05'30'

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

Encl: As above

BMW VENTURES LIMITED

Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	BMW Sunkonnect Energy Private Limited (Proposed to be incorporated in India).
2.	Name of holding company of the incorporated company and relation with the listed entity;	BMW Ventures Limited (the listed entity) shall hold 60% of the share capital of the proposed company, BMW Sunkonnect Energy Private Limited, and accordingly, the proposed company shall become a subsidiary of BMW Ventures Limited upon incorporation."
3.	Industry to which the entity being incorporated belongs;	Manufacturing, Construction and Renewable Energy
4.	Brief background about the entity incorporated in terms of products / line of business;	Electric power generation using solar energy, Installation of heating systems (electric, gas and oil), furnaces, cooling towers, nonelectric solar energy collectors etc., Manufacture of other electronic components N.E.C.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	N.A.
7.	Nature of consideration (whether cash consideration or share swap and details of the same).	Cash Consideration
8.	Cost of subscription / price at which the shares are subscribed;	Rs.6,00,000 (Rupees Six Lakhs)
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	60% of the proposed company's share capital.