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The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	BSE Limited Corporate Relationship Dept. 1 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
BSE Code: 524332	NSE SCRI CODE: BCLIND

May 22, 2025

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

This is to inform that pursuant to regulation 29 of SEBI (Listing and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th day of May, 2025 inter alia to discuss following agenda items:

- a) Appointment of Chief Executive Officer of the Company.
- b) Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2025.
- c) Consider and recommend the dividend (if any) for the financial year 2024-25.

It is further confirmed that as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the '**Trading Window**' for dealing in securities of the Company was closed on 1st April, 2025 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results and becoming generally available to public at large.

Yours faithfully

For **BCL Industries Limited**

Ajeet Kumar Thakur
(Company Secretary & Compliance officer)
FCS: 9091