

**Regd. Office:**

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001  
 Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638  
 Website: www.bcl.ind.in  
 Email: bcl@mittalgroup.co.in  
 CIN: L24231PB1976PLC003624

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

August 5, 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 Tuesday, the 12<sup>th</sup> day of August, 2025 at the Registered Office of the Company, inter alia to:

- Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June 2025 ---- Regulation 29(1) (a);
- Shifting of registered office of the Company within the limits of Bathinda city.
- Fixing date and time for the 49<sup>th</sup> Annual General meeting of the Company and approving other allied matters.
- Fixing of Record Date for the purpose of Dividend declaration for the financial year 2024-25 ---- Regulation 42(1) (a);

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 30<sup>th</sup> June 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