

**BPL Limited**

28B/29, KIADB, Industrial Area,
Veerapura Post, Doddaballapura-561203
Bengaluru District, Karnataka, INDIA
Ph.: +91 80255 81343 Email : investor@bpl.in
Website : www.bplpcb.com / www.bpllimited.com
CIN : L28997KL1963PLC002015

31st August 2026

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code – 500074	The Manager - Listing National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol - BPL
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Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has at its meeting held today i.e. on Monday, 31st August, 2026, inter-alia approved the following:

1. Notice convening 62nd Annual General Meeting (AGM) of the company through Video Conferencing or Other Audio-Visual Means (VC/OAVM)
2. Board's Report for the FY 2025-26 and cut off date for the same.

The meeting commenced at 04.45 P.M and concluded at 6.00 P.M.

We request you to kindly take the above on records and acknowledge receipt thereof.

Thanking you,

Very truly yours,

BPL Limited

Divya Bhardwaj
Company Secretary and Compliance Officer

Encl: a/a