



May 11, 2026

To The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 <u>Scrip Code : 542057</u>	To The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <u>Scrip Symbol : BCPL</u>
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Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting to be held on 19.5.2026

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on May 19, 2026 (Tuesday), at 3.30pm through video conferencing, to consider and approve the following :-

1. Audited Financial Statements standalone and consolidated for the quarter and financial year ended March 31, 2026.
2. Recommending Final Dividend, if any.
3. Recommending reappointment of Mr Ranajit Mondal (DIN: 06430495) with effect from 14.08.2026 to function as Independent Directors for a term of 5 years.
4. Recommending reappointment of M/s L B Jha & Co. as the Statutory Auditors of the Company for a period of 5 years subject to approval of the shareholders
5. Considering issues pertaining to the Annual General Meeting
6. General business discussions.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of Company by all Designated Persons and their immediate relatives has been closed for purpose of declaration of the aforesaid Financial Results and shall remain closed upto expiry of 48 hours after the declaration of the said Financial Results.

This is for your information and records.

Yours faithfully,

BCPL Railway Infrastructure Limited

DEVSHREE SINHA  
Digitally signed by  
DEVSHREE SINHA  
Date: 2026.05.11  
17:50:35 +05'30'

Devshree Sinha

Company Secretary

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

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