

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 14.05.2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Sub: Intimation of Notice of Board Meeting scheduled to be held on Friday, 22nd May, 2026.

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 22nd May, 2026 at 11.30 a.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended as on 31st March, 2026 and to discuss any other matter with permission of the chair.

This is for your information and records.

Thanking You,
Yours faithfully,

For Balgopal Commercial Ltd

Ankit Ladha
Company Secretary & Compliance Officer
ICSI Membership No: A74941

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Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053
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Contact: 9324922533