BCL Industries Limited

Regd. Office & Works:
Distillery Unit, Dabwali Road, Sangat Kalan,
Bathinda-151401 Ph.: 0164-2240163,
2240443, 2211628
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

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 SCRIP CODE: BCLIND**

August 5, 2026

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 Wednesday, the 12th day of August, 2026 at the Chandigarh Corporate Office of the Company, inter alia to:

a) Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2026 ---- Regulation 29(1) (a);
b) Fixing date and time for the 50th Annual General meeting of the Company and approving other allied matters.
c) Fixing of Record Date for the purpose of distribution of Dividend for the financial year 2025-26 ---- 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 01ST July 2026 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

Digitally signed by AJEET KUMAR THAKUR
Date: 2026.08.05 12:02:16 +05'30'

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