

Date: 07th August, 2026

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Reference: ISIN - INE905P01028; Scrip Code-537766; Symbol- BCP

Subject: Intimation of Board Meeting to be held on Thursday, August 13th, 2026

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of August 2026 at the registered office of Company, inter alia:

- 1. to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June 2026 together with Auditor's Limited Review Report thereon.**

Further, pursuant to SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities/shares of the Company has been already closed for all the Designated Persons and their immediate relative(s) from 01st July, 2026 and same shall open 48 hours after the declaration of Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June 2026.

Kindly take the same on your record.

Thanking You,

**Yours Truly,
For B.C. POWER CONTROLS LIMITED**

**(CHANDER SHEKHAR JAIN)
MANAGING DIRECTOR
DIN: 08639491**