

**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

7th August 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 500074	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: BPL
---	--

Sub: Prior Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015.

Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2026, inter-alia, to consider the Unaudited Financial Results (both standalone & consolidated) for the quarter ended 30th June, 2026 at the Corporate office of the Company as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as intimated earlier by our letter dated 25th June 2026 captioned "Intimation for closure of Trading Window", the trading window closure period shall remain closed for designated employee/ persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2026.

The aforesaid information will also be hosted on the Company's website at www.bpllimited.com

You are requested to take the same on records.

**Thanking You,
For BPL Limited**

**Divya Bhardwaj
(Company Secretary and Compliance Officer)**