



September 19, 2026

To
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Scrip Code : 542057

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol : BCPL

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting to be held on 23.09.2026

In pursuance of Regulations 30 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 September 23, 2026 (Wednesday), at 4 pm through video conferencing, to consider and approve the following :-

1. Considering investment of funds in incorporating a new wholly owned subsidiary proposed to be engaged in the business of real estate consultancy and advisory services.
2. General business discussions.

This is for your information and records.

Yours faithfully,

BCPL Railway Infrastructure Limited

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Digitally signed by
DEVSHREE SINHA
Date: 2026.09.19
18:30:56+05'30'

Devshree Sinha

Company Secretary

REGISTERED OFFICE

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

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814