



27th August 2026

To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: BCL

To,
The BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations 2015”).

Dear Sir / Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of the SEBI LODR Regulations, we would like to inform you that a meeting of the Board of Directors of BCL Enterprises Limited (“**the Company**”) is scheduled to be held on **Tuesday, September 01, 2026**, inter alia, to consider and approve the proposal for issuance of one or more instruments, including but not limited to, equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit, along with the terms and other modalities, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives with effect from Thursday, August 27, 2026, till the expiry of 48 hours from the conclusion of the above meeting.

This intimation is also being uploaded on the Company’s website at www.bclenterprisesltd.in .

Kindly take the above information on your records.

Yours faithfully,

For BCL Enterprises Limited

Mahendra Kumar Sharda
Managing Director
DIN: 00053042
Address: Unit No. 213, D Mall, Plot No. A1,
Netaji Subhash Place, Pitampura,
Delhi, 110034

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

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