B. P. CAPITAL LIMITED

CIN NO. : L46524HR1994PLC072042
REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-2362471
Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 40000

Date: November 17, 2026

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding Registration of Special Resolution Confirming Alteration of Object Clause(s) of the Memorandum of Association

Ref: BSE Scrip Code-536965; CSE-Scrip Code-10012104

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that B. P. Capital Limited ("the Company") has received the **Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) of the Memorandum of Association**, issued by the Registrar of Companies, Central Processing Centre ("RoC, CPC"), under Section 13 of the Companies Act, 2013, on **November 17, 2026**.

The alteration of the Object Clause of the Memorandum of Association was approved by the Members of the Company by way of a Special Resolution passed at the Annual General Meeting held on September 29, 2026, so as to enable the Company to undertake a new line of business in the field of consumer electronics, mobile phones, mobile accessories, computer hardware, software and allied products, including the manufacturing, trading, distribution, import and export thereof.

Pursuant to the registration of the said Special Resolution by the Registrar of Companies, the altered Object Clause(s) of the Memorandum of Association has become effective and stands amended accordingly.

A copy of the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) of the Memorandum of Association, as issued by the Registrar of Companies, Central Processing Centre, is enclosed herewith for your information and records.

In view of the above, the Company shall undertake its proposed business activities in accordance with the amended Memorandum of Association and the applicable provisions of the Companies Act, 2013, the SEBI (LODR) Regulations and other applicable Laws.

Kindly take the above information on record.

Thanking You,

Yours sincerely

For B. P. Capital Limited

Peeyush Kumar Aggarwal
Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.11.17 17:03:17 +05'30'

Peeyush Kumar Aggarwal
Managing Director
DIN – 00090423

Encl: As above

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L74899HR1994PLC072042 / L46524HR1994PLC072042

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s B. P. CAPITAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTEENTH day of NOVEMBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.11.17 15:46:03 IST

Prerna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

B. P. CAPITAL LIMITED

PLOT NO 138 ROZ KA MEO INDUSTRIAL AREA SOHNA, NA, HARYANA, Mewat- 122103, Haryana, India

Peeyush Kumar Aggarwal

Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.11.17 17:03:54 +05'30'