

Dt: 13.08.2026

To

BSE Ltd.

Regd. Office: 25th Floor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

Subject: Outcome of Board Meeting and Submission of Standalone Un-Audited Financial Results & Auditors' Limited Review Report thereon

Ref: Scrip Code-537766, ISIN No- INE905P01028

Dear Sir/ Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, the 13th day of August 2026, has inter-alia considered and approved the following businesses:

1. Un-Audited Standalone Financial Results for the quarter ended June 30, 2026 along with Auditor's Limited Review Report thereon.
2. Re-appointed Mr. Chander Shekhar Jain (DIN: 08639491) as a Managing Director of the Company effective from 14th August 2026, subject to the approval of shareholders in ensuing Annual General Meeting, for a period of 05 consecutive years starting from 14th August, 2026 to 13th August, 2031. Mr. Chander Shekhar Jain is not debarred from holding office of Managing Director by virtue of any order passed by the Securities and Exchange Board of India or any other such Authority. The details pertaining to the re-appointment of Mr. Chander Shekhar Jain is enclosed as **Annexure-A**
3. Re-appointed Mr. Nitin Aggarwal (DIN: 06713847) as a Whole Time Director of the Company effective from 14th February 2027, subject to the approval of shareholders in ensuing Annual General Meeting, for a period of 05 consecutive years starting from 14th February, 2027 to 13th February, 2032. Mr. Nitin Aggarwal is not debarred from holding office of Whole Time Director by virtue of any order passed by the Securities and Exchange Board of India or any other such Authority. The details pertaining to the re-appointment of Mr. Nitin Aggarwal is enclosed as **Annexure-B**.

Chander Shekhar Jain



Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95

Fax : + 91 - 11 - 4753 2798, Email : info@bonlongroup.com www.bonlongroup.com

Branch Office: 401, 4th Floor, Manek Plaza, 169, Vidya Nagri Marg, Kalina, Santacruz, East Mumbai Suburban, Maharashtra-400098, India

Godown: Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125

B. C. Power Controls Ltd.

Importer • Whole Sale Trader • Non Ferrous Metals

CIN : L31300DL2008PLC179414

Pursuant to the Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Un-audited Standalone Financial Results for the Quarter ended 30th June, 2026;
2. Auditor's Limited Review Report on Standalone Financial Results obtained by the Company from its Statutory Auditors for the quarter ended 30th June, 2026.
3. The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. (As Annexure-A & B).

The closure of trading window will end 48 hours after the results are made public on August 13, 2026.

The meeting of the Board of Directors commenced at **04:00 PM** and concluded at **05:45 PM**.

Kindly take the above on record and disseminate.

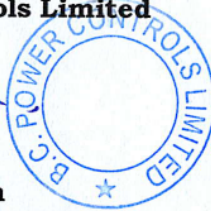
Thanking you,

Yours faithfully

For B.C. Power Controls Limited

Chander Shekhar Jain

Chander Shekhar Jain
Managing Director
DIN: 08639491



Encl.: as above

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Annexure-A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name	Mr. Chander Shekhar Jain
Reason for Change	Re-appointment
Date of Appointment/ Re-appointment	Effective from 14 th August, 2026
Term of Appointment/ Re-appointment	Re-appointment as Managing Director for another term of five consecutive years commencing from August 14, 2026, up to August 13, 2031 (both days inclusive), liable to retire by rotation.
Brief Profile (in case of appointment)	Mr. Chander Shekhar Jain has a vast experience of Metal Industry. He has been worked in Metal industry for more than three decades. He is a business oriented person having unique innovative business ideas and great forecasting ability. He is a B.Com graduate from Delhi University having good understanding of financial figures.
Nature of expertise in specific functional areas	He has expertise of finance, business management, import, customer handling, and marketing.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.
Shareholding in the listed entity, including shareholding as a beneficiary owner	Nil
Listed entities in which the person holds the directorship and membership of Committees of the Board	Nil
Listed entities from directorship of which the person has resigned in the past three years	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Chander Shekhar Jain is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.

Chander Shekhar

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B. C. Power Controls Ltd.

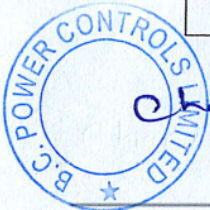
Importer • Whole Sale Trader • Non Ferrous Metals

CIN : L31300DL2008PLC179414

Annexure-B

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Name of director	Mr. Nitin Aggarwal
Reason for Change	Re-appointment
Date of Appointment/ Re-appointment	Effective date of re-appointment is 14 th February, 2027
Term of Appointment	Re-appointment as Whole-time Director for another term of five consecutive years commencing from February 14, 2027, up to February 13, 2032 (both days inclusive), liable to retire by rotation.
Brief Profile (in case of appointment)	Mr. Nitin Aggarwal has an enriched knowledge of the Corporate World. He has been worked in Metal industry, Construction Industry and many more for more than two decades. Mr. Nitin Aggarwal is a target oriented person. He is a B.Com graduate from CCS University having good understanding of financial and static figures.
Nature of expertise in specific functional areas	He has expertise of business management, customer handling, marketing and general overall administration.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.
Shareholding in the listed entity, including shareholding as a beneficiary owner	42,06,692 Equity Shares
Listed entities in which the person holds the directorship and membership of Committees of the Board	Nil
Listed entities from directorship of which the person has resigned in the past three years	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Nitin Aggarwal is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.



Chander Sharma

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LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF B.C. POWER CONTROLS LIMITED FOR THE QUARTER ENDED 30 JUNE 2026 PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF B.C. POWER CONTROLS LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **B.C. POWER CONTROLS LIMITED** ('the Company') for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statements is the responsibility of the Company's Management and have been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" "(IND As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and

accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than the audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GAUR & ASSOCIATES

Chartered Accountants

FRN: 005354C

**SATISH
KUMAR
GUPTA**

Digitally signed
by SATISH
KUMAR GUPTA
Date: 2026.08.13
16:56:02 +05'30'

S. K. Gupta

Partner

M. No. 016746

UDIN: 26016746FHJHIZ2693

Place: New Delhi

Date: 13/08/2026

B.C. POWER CONTROLS LIMITED

7A/39, WEA Channa Market, Karol Bagh, Delhi-110005

CIN: L31300DL2008PLC179414

Website: www.bcpowercontrols.com

E-mail: info@bonlongroup.com

Tel: 91-11-47532795

Fax: 91-11-47532798

Unaudited Standalone Financial Results For The Quarter Ended June 30, 2026

(` In Lakhs, except per share data)

1	Income	Particulars	Quarter Ended		Year Ended	
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			Unaudited	Audited	Unaudited	Audited
	Revenue from operations		4,942.09	225.70	1,690.88	9,745.20
	Other income		36.62	64.52	42.49	222.26
		Total income	4,978.71	290.22	1,733.37	9,967.46
2	Expenses					
(a)	Cost of materials consumed		-	-	-	-
(b)	Purchases of stock-in-trade		4,849.04	428.38	1,674.25	9,724.33
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-
(d)	Employee benefit expense		12.76	12.64	12.26	48.24
(e)	Finance costs		0.30	7.62	2.79	12.67
(f)	Depreciation, depletion and amortisation expense		0.24	0.29	-	0.56
(g)	Other Expenses		105.40	26.80	29.42	83.58
		Total expenses	4,967.74	475.74	1,718.72	9,869.38
		Total profit before exceptional items and tax	10.97	(185.52)	14.65	98.08
3	Exceptional items		-	-	-	-
		Total profit before tax	10.97	(185.52)	14.65	98.08
	Tax expense					
4	Current tax		2.80	(46.56)	3.73	24.85
5	Deferred tax		(0.04)	(0.08)	-	(0.09)
		Total tax expenses	2.76	(46.64)	3.73	24.76
6		Net Profit Loss for the period	8.21	(138.88)	10.91	73.32



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7	Other comprehensive income net of taxes	-	-	-	-
	Total Comprehensive Income for the period	8.21	(138.88)	10.91	73.32
8	Details of equity share capital				
	Paid-up equity share capital	1,396.00	1,396.00	1,396.00	1,396.00
	Face value of equity share capital	2.00	2.00	2.00	2.00
9	Earnings per share				
i	Earnings per equity share				
	Basic earnings (loss) per share	0.01	(0.20)	0.02	0.11
	Diluted earnings (loss) per share	0.01	(0.20)	0.02	0.11

1. The Unaudited standalone financial results for the quarter ended June 30, 2026 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on August 13, 2026.
2. The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.
3. The figures for the corresponding period of the previous quarter have been regrouped/rearranged and/or recast wherever required.

Place : New Delhi
Date : 13/08/2026

For and on behalf of the Board
M/s B. C. Power Controls Limited



Chander Shekhar Jain
Managing Director
DIN - 08639491