05th November 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: BCLENTERPR

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

Scrip Code: 539621

Dear Sir/Madam,

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")

With reference to the above-captioned subject and in terms of Regulation 29(1)(a) of the SEBI LODR Regulations, we would like to inform that the meeting of the Board of Directors of **BCL Enterprises Limited ("the Company")** is scheduled to be held on **Thursday, November 12, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the limited review reports thereon.

Further, in reference to our intimation dated September 30, 2026, regarding closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for all Designated Persons and their immediate relatives from Thursday, October 1, 2026, till 48 hours after the announcement of the financial results for the quarter and half year ended on September 30, 2026 to the Stock Exchange(s).

Request you to kindly take note of the above intimation.

Yours faithfully,
For BCL Enterprises Limited

OM PRAKASH SAMBHARIA
Digitally signed by OM PRAKASH SAMBHARIA
Date: 2026.11.05 13:52:19 +05'30'

Om Prakash Sambharia
(Director)
DIN: 10088564
Address: Unit No. 213, D Mall, Plot No. A1,
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