

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 04.09.2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Sir/Madam,

Subject: Intimation of Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of the Company was held today, i.e., Friday, 4th September, 2026, wherein the Board decided to convene the 44th Annual General Meeting of the Company on Wednesday, 30th day of September, 2026 at 4:00 p.m. at the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Types of Security	Equity Shares
Book Closure	From 24th September, 2026 to 30 th September, 2026 (both days inclusive)
Record Date for E-voting	23rd September, 2026

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Balgopal Commercial Limited

Ankit Ladha
Company Secretary & Compliance Officer
ICSI Membership- A74941

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village,
Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053

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