



10th August 2026

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

**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**

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

Dear Sir/Ma’am,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on **Friday, the 14th August, 2026** at the Registered Office of the Company situated at Unit No. 213, 2nd Floor, D Mall, Netaji Subhash Place, Pitampura, Delhi – 110034, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter Ended June 30, 2026 along with the limited review reports thereon.

Further, in reference to our intimation dated June 27, 2026, regarding closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives from Wednesday, July 1, 2026, till 48 hours after the announcement of the financial results for the quarter ended on June 30, 2026 to the Stock Exchange(s).

Request you to kindly take note of the above intimation.

Thanking you,

**Yours Faithfully,
BCL Enterprises Limited**

**Om Prakash Sambharia
(Director)
DIN: 10088564
Add.: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash Place,
Pitampura, Delhi, India, 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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