

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 03.08.2026

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

Scrip Code: 539834

Respected Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 11th August, 2026.

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2026 at 11.30 a.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended as on 30th June, 2026 and to discuss any other matter with permission of the chair.

This is for your information and records.

Thanking You,
Yours faithfully,

For Balgopal Commercial Ltd

Ankit Ladha
Company Secretary & Compliance Officer
ICSI Membership No: A74941

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