

**BPL Limited**

28B/29, KIADB, Industrial Area,
Veerapura Post, Doddaballapura-561203
Bengaluru District, Karnataka, INDIA
Ph.: +91 80255 81343 Email : investor@bpl.in
Website : www.bplpcb.com / www.bpllimited.com
CIN : L28997KL1963PLC002015

26th August 2026

BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 500074	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: BPL
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Sub: Prior Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015.

Madam/Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the **Board of Directors of BPL Limited** is scheduled to be held on **Monday, 31st August, 2026 at 4:30 P.M.** inter alia, to consider and approve the following matters:

1. To consider and approve the **Notice** convening **62nd Annual General Meeting (AGM)** of the Company;
2. To discuss, consider and approve the **Boards and other reports** for the Financial Year 2025-26;
3. To fix the **date, time and mode of 62nd AGM** of the Company;
4. To consider and approve the **Book Closure/Record Date and Cut-off Date**, if any, in connection with aforesaid AGM and e-Voting;

The aforesaid information will also be hosted on the Company's website at www.bpllimited.com

You are requested to take the same on record.

Thanking You,
For BPL Limited

Divya Bhardwaj
Company Secretary & Compliance Officer