21st August, 2026

To	To
The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Scrip Code : 542057	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol : BCPL

Sub: Proceedings of the 30th Annual General Meeting of the Company held on Friday, 21st August, 2026 through Video Conferencing / Other Audio Visual Means pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith in Annexure – I, the proceedings of the 30th Annual General Meeting ("AGM") of the Company, which was held today, (Friday) 21st August, 2026 at 4pm (IST) through Video Conferencing / Other Audio Visual Means, without the physical presence of the shareholders at the registered office of the company situated at 13B Bidhan Sarani, 4th Floor, Kolkata 700006. The AGM was held through Video Conferencing / Other Audio Visual Means in compliance with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 19/2021 dated 8.12.2021, Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 05.05.2022, read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023, prescribing the procedures and manner of conducting Annual General Meeting through VC/OAVM and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

You are requested to kindly take the same on record.

Yours faithfully,
BCPL Railway Infrastructure Limited

DEVSHREE SINHA
Digitally signed by DEVSHREE SINHA
Date: 2026.08.21 19:04:37 +05'30'

Devshree Sinha
Company Secretary

Encl:a/a

ANNEXURE – I

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF BCPL RAILWAY INFRASTRUCTURE LIMITED HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) ON FRIDAY, 21ST AUGUST, 2026 AT 4:00 PM (IST) THAT CONCLUDED AT 5.33 PM

The 30th Annual General Meeting (“AGM”) of the members of BCPL Railway Infrastructure Limited was held on Friday, 21st August, 2026 at 4:00 pm (IST) through video conferencing (“VC”) / other audio visual means (“OAVM”) in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 regarding holding of the AGM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

Mr. Aparesh Nandi, Chairman and Director, occupied the Chair as the Chairman of the AGM. Mr. Aparesh Nandi, the Chairman welcomed the members to the 30th AGM of the Company. He thanked the investing public who had bestowed their faith in the Team, BCPL. He said that the collective effort of our workforce has helped BCPL to navigate the business through tough times rewarding the investors with a EBIDTA of 13.54%.

The necessary quorum being present, the Chairman called the meeting to be in order. As per the statutory requirements, the Chairman of Audit Committee, Stakeholders Relationship Committee and the Nomination and Remuneration Committee were also present. Thereafter, the Chairman welcomed the Directors on Board. He welcomed Mr. Jayanta Kumar Ghosh, the Managing Director of the Company, Mr. Uday Narayan Singh, the Executive Director & CFO of the Company, Mr. Debasis Sircar, the Executive Director of the Company, the Independent Directors of the Company namely Dr Sanghamitra Mukherjee, Mr. Swapan Kumar Chakraborty, Mr. Sudipta Kumar Mukherjee and Mr. Ranajit Kumar Mondal and Mr. Sandeep Nawalgaria, the Advisor to the Board of Directors. He also welcomed the representative of the statutory Auditor of the Company, Mr. Ranjan Singh of M/s L B Jha & Co. LLP, the Secretarial Auditor, Ms Twinkle Pandey of M/s TP & Associates and the Scrutinizer of the AGM, Mr. Sudhir Kothari of M/s Sudhir Kothari and Associates. Apart from the Directors, several members have joined from their respective locations.

With the permission of the members, the Chairman said that the notice convening the meeting, having been already circulated to the members, is taken as read.

At this stage the Chairman handed over proceedings to Jayanta Kumar Ghosh, the Managing Director to speak on the performance of the Company during the year 2025-26.

Mr. Jayanta Kumar Ghosh welcomed everyone at the 30th AGM and wished good health to everyone. He informed the members regarding the performance of the Company during the year 2025-26.

Next, Mr. Uday Narayan Singh, Executive Director & CFO, highlighted on the consolidated performance of the Company. He expressed his thankfulness to shareholders, customers, bankers, suppliers and business associates for their continued confidence and recorded his appreciation for the employees whose dedication contributes to the success story.

Next, Mr Debasis Sircar appraised the members that the subsidiary company, BCL Bio Energy Pvt. Ltd. has started generating revenues and the same is expected to improve further in the times to come. He emphasized that BCPL is committed to sustainable growth, financial discipline, quality execution and creating long-term shareholder value.

BCPL Railway Infrastructure Limited *

Thereafter, proceeding of the meeting was handed over to Mr. Sandeep Nawalgaria, Advisor to the Board, to inform the members regarding the financial performance of the Company. Mr. Nawalgaria presented in-depth analysis of the financial performance and the functioning of the company.

Thereafter, representative of the Statutory Auditor was invited to say a few words. Mr. Ranjan Singh, of M/s LB Jha & Co LLP, highlighted that no qualification report has been given to the Company. The Auditors Report already circulated to the members was taken to be read.

The formal resolution was read out to the members for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Report of the Auditors' and the Report of the Board and other reports and documents forming part of the Boards' Report alongwith the annexures thereto for approval of the shareholders.

Resolution no. 2 to 8 forming part of the Notice, were also read out to the shareholders.

Pursuant to the provisions of Companies Act, 2013 and the SEBI Listing Regulations, the Company has provided facility for voting by electronic means to all its members to enable them to cast their votes electronically so that business may be transacted through such e-voting and that for this purpose, the Company has availed the services of Central Depository Services (India) Limited for facilitating voting through electronic means. The Company provided remote e-voting facility to all persons who were members on Friday, August 14, 2026, being the cut-off date to evote on all the 8 resolutions set out in the notice of AGM. The evoting facility was open from Tuesday, August 18, 2026 from 9 am(IST) till 5 pm (IST) Thursday, 20th August 2026 and also during the meeting held on Friday, 21st August 2026 at 4pm (IST). Members attending the AGM who had not casted their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the meeting. M/s. Sudhir Kothari & Associates, Chartered Accountant (Mem No: 053874) was appointed by the Board as the Scrutinizer for scrutiny of e-voting at this AGM and remote e-voting before the AGM.

Following businesses were transacted at the AGM:

Resolution No.	Resolution	Type of Resolution (Ordinary / Special)
Ordinary Business		
1	Approval of the Audited Balance Sheet and Audited Profit and Loss Account (Standalone and Consolidated) for the year ended 31st March 2026 together with the Auditors' and Boards' Report.	Ordinary
2	Approval of dividend of Re. 1.00 per share on the paid-up equity shares of Rs 10/- each of the Company for the year ended 31st March, 2026, be declared and to paid to the Members whose names appear in the list of beneficial holders furnished by respective Depositories as at the end of business hours on Friday, 29th May, 2026.	Ordinary
3	Re-appointment of Mr Aparesh Nandi (DIN: 00722439), Chairman and Director of the Company, who retires by rotation.	Ordinary
4	Re-appointment of M/s. LB Jha & Co. LLP, Chartered Accountants, (Firm Registration No.: 301088E) as Statutory Auditors of the Company for another term of 5 (five) years, from the conclusion of 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting	Ordinary
Special Business		

5	Approval to enter into contract(s)/ arrangement(s)/ transaction(s) with Phoenix Overseas Limited, a related party, pursuant to the provisions of Section 188 of the Companies Act, 2013, up to a maximum aggregate value of Rs.20 Crores for the financial year 2026-27, provided that the transaction(s) is carried out shall be at arm's length basis and in the ordinary course of business of the Company.	Ordinary
6	Approval to enter into contract(s)/ arrangement(s)/ transaction(s) with subsidiary, BCL Bio Energy Private Limited, a related party, pursuant to the provisions of Section 188 of the Companies Act, 2013, up to a maximum aggregate value of Rs.20 Crores for the financial year 2026-27, provided that the transaction(s) is carried out shall be at arm's length basis and in the ordinary course of business of the Company.	Ordinary
7	Re-appointment of Mr. Ranajit Kumar Mondal (DIN: 06430495) as an Independent Director to hold office for a term of five consecutive years with effect from 14th August 2026 upto 13th August 2031.	Special
8	Rescinding the Disinvestment proposal in Subsidiary 'BCL Bio Energy Private Limited' (CIN: U11200WB2021PTC244926) passed by the members at the 29th Annual General Meeting of the Company on the 11th day of August 2026	Special

The results of voting will be declared in due course after considering the e-voting done during the AGM by members participating in this AGM and the remote e-voting already done by members and that the results along with scrutinizer report shall be submitted to the stock exchanges i.e. the BSE and NSE and shall also be placed on the website of the Company as well as the website of CDSL.

The meeting is convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not relevant.

Shareholders who have not already voted to exercise their voting using e-voting Platform of CDSL were informed that the e-voting module of CDSL will be open till the conclusion of the meeting.

Few members have requested to speak at the AGM, were called up in order:

(1) Mr Manas Banerjee (2) Ms Lily Pradhan (3) Mr Dipayan Pradhan (4) Mr Amenrendra Nath Roy (5) Mr Bimal Krishna Sarkar (6) Mr Santosh Kr Saraf (7) Mr Subhash Kar (8) Mr Sujan Modak (9) Mr Jaydip Bakshi (10) Mr Atanu Saha (11) Mr Amit Kumar Banerjee (12) Mr Lokesh Gupta; (13) Mr Tapas Dutta ; (14) Mr Manjit Singh; (15) Mr Sudipta Chakraborty; (16) Mrs Indrani Chakraborty; and (17) Mr Bharat Raj K. The shareholders registered as speaker of the meeting expressed their views regarding the Company. Queries raised by the shareholders were suitably answered by Mr Sandeep Nawalgaria, Advisor to the Board, on behalf of the Chairman.

Few, other queries raised by the members received by the Company on or before 14th August 2026 through email at investors@bcril.com were suitably taken and answered to the respective Members.

Chairman concluded the meeting by thanking the members for attending the AGM and for their active support.

The meeting was concluded at 5.33 pm (IST) with vote of thanks to the attendees.

BCPL Railway Infrastructure Limited