



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna(Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email :bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 04.08.2026

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of the Board of Directors

Ref: Scrip Code: BSE - 536965; DSE- File No. 8211; CSE– Scrip Code - 10012104

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **B. P. Capital Limited** ("the Company") is scheduled to be held on Wednesday, August 12, 2026, at the Registered Office of the Company situated at Plot No-138, Roz Ka Meo Industrial Area, Sohna (Distt. Mewat) Haryana-122103, inter alia, to consider and transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026, along with the Limited Review Report (LRR) thereon.
2. To carry on any other business with the permission of the Board.

Further, in connection with the above and pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as already intimated vide intimation dated June 27, 2026, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relatives till Friday, August 14, 2026 (inclusive).

This is for your information and record.

Thanking You,
Yours Truly,
For B. P. Capital Limited

Shatrughan Sahu
Chief Financial Officer

CC:

The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkatta, West Bengal – 700001	The Manager (Listing), The Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002
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