



September 23, 2026

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

Sub: - Outcome of the Board Meeting held on the 23rd September 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR Regulations), we wish to inform you that the Board of Directors at its Meeting held today, 23rd September, 2026 which commenced at 4.00 pm and concluded at 5.15 pm, have approved the following:

1. Considered investment of funds in incorporating a new wholly owned subsidiary proposed to be engaged in the business of real estate consultancy and advisory services.
2. General Business Discussion.

Thanking you.

Yours faithfully,

BCPL Railway Infrastructure Limited

DEVSHREE
E SINHA

Digitally signed by
DEVSHREE SINHA
Date: 2026.09.23
17:21:25 +05'30'

Devshree Sinha
Company Secretary

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : corp@bcrl.com, Website : www.bcrl.com CIN NO : L51109WB1995PLC075801

Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814