BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 04.09.2026

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

Scrip Code: 539834

Respected Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Friday ,4th September, 2026 at the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053.

Please note that the Board of Directors in its meeting have, inter-alia, considered, approved and taken on record the following matters:

1. Board's Report along with all other annexures thereof, Management Discussion & Analysis Report, Corporate Governance Report thereto for the year ended 31st March, 2026.

2. Took note of Secretarial Audit Report and other certificates for the Financial Year 2025-26 issued by CS Twinkle Agarwal, Practicing Company Secretary.

3. Based on the recommendation of Nomination and Remuneration Committee, the board of directors of the Company has approved the appointment of Mr. Amit Bharat Agrawal (DIN: 10729588) as Additional Non-Executive Independent Director of the company with effect from 04th September, 2026, for a term of 5 consecutive years. The said appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.

4. Based on the recommendation of Nomination and Remuneration Committee, the board of directors of the Company has approved the appointment of Mr. Prakash Shyamsundar Modi (DIN: 02394585) as Additional Non-Executive Independent Director of the company with effect from 04th September, 2026, for a term of 5 consecutive years.

The said appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.

5. Based on the recommendation of Nomination and Remuneration Committee, the board has approved the appointment of Mr. Premkumar Pawankumar Goyal (DIN: 01908812) with effect from 04th September, 2026 as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation. The said appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.

6. Approved entering into certain Material Related Party Transactions with related parties of the company and seeking approval of the shareholders in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

7. Approved and recommend to members for re-appointment of Mr. Navaneet Lal Damani (DIN: 02904305), who is retiring by rotation and being eligible offered himself for re-appointment.

8. The Board approved the proposal for increase in the authorised share capital of the Company from Rs 24 Crores (2,40,00,000 equity shares of Rs 10 each) to Rs 32 Crores (3,20,00,000 equity shares of Rs 10 each), subject to approval of the Members of the Company. The Board also approved the consequential alteration of Clause 5 of the Memorandum of Association of the Company and authorized, placing the same before the Members for their approval at the ensuing General Meeting.

9. The Board took note of the approval received from the ROC/MCA dated September 4, 2026 for reservation of the name “DREAMAX ENTERPRISES LIMITED” for the proposed change of name of the Company from “BALGOPAL COMMERCIAL LIMITED”. The Board also noted the NOC received from M/s Dreamax Developers Private Limited, registered proprietor of the “DREAMAX” trademark, consenting to the use of the said name. The Board approved placing the proposal for change of name before the Members at the ensuing AGM, along with consequential alteration of the Memorandum of Association.

10. Approved the appointment of CS Nitesh Chaudhary, Practicing Company Secretary, as the Scrutinizer, for conducting poll during the 44th Annual General Meeting and to oversee the voting process.

11. Considered and approved the Notice of the 44th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 04.00 p.m. at the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053.

12. Authorised Mr. Vijay Laltaprasad Yadav, Managing Director and Mr. Ankit Ladha, Company secretary of the Company to be responsible for conducting 44th AGM and entire voting process in AGM.

13. Approved the closure of Register of Members and Share Transfer Books of the Company from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting of the Company.

14. Approved 23rd September, 2026 as Record date for e-voting for 44th Annual General Meeting of the Company.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

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The meeting commenced at 1 pm. and concluded at 6.15 p.m.

Yours faithfully,

For Balgopal Commercial Limited

Ankit Ladha

Digitally signed by Ankit Ladha
Date: 2026.09.04 18:22:52 +05'30'

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

Annexure

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given below:

Appointment of Mr. Amit Bharat Agrawal as Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment ~~resignation, removal, death or otherwise~~	Appointment as Independent Non-Executive Director of the company for a term of 5 years with effect from 04.09.2026, subject to the approval of the shareholders.
2	Date of appointment/ ~~reappointmen cessation (as applicable)~~ & term of appointment/ re-appointment	4th September, 2026 Appointment for the first term of five (5) consecutive years w.e.f. 4th September, 2026 subject to approval of Shareholders of the Company.
3	Brief profile (in case of appointment	CA Amit Bharat Agrawal is a Fellow Chartered Accountant (FCA) with over a decade of professional experience in audit and assurance, taxation, corporate advisory, financial reporting, regulatory compliance and business consulting. As the Proprietor of Amit B. Agarwal & Associates and a Partner at MOR & Associates, he has developed extensive expertise in statutory audits, internal audits direct and indirect taxation, financial reporting, corporate law compliances, due diligence, certifications, banking assignments and strategic financial advisory. His professional approach combines technical competence with practical business insight, enabling clients to achieve regulatory compliance while supporting their long-term business objectives. Throughout his professional career, CA Amit Bharat Agrawal has advised clients on complex financial and regulatory matters, assisting them in strengthening governance frameworks, improving internal controls, ensuring statutory compliance and enhancing financial transparency. He is committed to maintaining the highest standards of integrity, professionalism and ethical conduct while delivering practical, value-driven solutions. With a strong foundation in finance, taxation, audit and corporate laws, CA Amit Bharat Agrawal continues to provide reliable advisory services to businesses and individuals.

		His objective is to help clients achieve sustainable growth, effective governance and regulatory compliance through professional excellence and client-centric service.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Information as required pursuant to applicable circulars	On the basis of the disclosures received, it is hereby confirmed that Mr. Amit Bharat Agrawal is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such Authority.

Appointment of Mr. Prakash Shyamsundar Modi as Non-Executive Independent Director of the Company.

Sr. No.	**Particulars**	**Details**
1	Reason for change viz. appointment ~~resignation, removal, death or otherwise~~	Appointment as Independent Non-Executive Director of the company for a term of 5 years with effect from 04.09.2026, subject to the approval of the shareholders.
2	Date of appointment/~~reappointment cessation (as applicable)~~ & term of appointment/ re-appointment	4th September, 2026 Appointment for the first term of five (5) consecutive years w.e.f. 4th September, 2026 subject to approval of Shareholders of the Company
3	Brief profile (in case of appointment	Prakash Shyamsundar Modi is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) - (FCA) with over three decades of experience in accounting & taxation services. He is a dynamic, inspiring and forward-looking leader and founder partner of the Chartered Firm, Prakash Modi & Associates. He believes in entrepreneurial model, inspires passion, creativity, innovation and focuses on ownership of the assignments. He brings to fore a plethora of knowledge, experience and expertise with proficiency and finesse. Through a professional career spanning more than a three decade, he has led various prestigious assurance and advisory engagements for some very large and marquee clients in banking, financial services, insurance, manufacturing, infrastructure, electricity boards, real estate sector.

		He has been with the firm since inception and has been a continual part of the core leadership team. With a passion for newer and challenging opportunities, he has also been instrumental in firm's foray into consulting and advisory services.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable.
5	Information as required pursuant to applicable circulars	On the basis of the disclosures received, it is hereby confirmed that Prakash Shyamsundar Modi is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such Authority.

Appointment of Mr. Premkumar Pawankumar Goyal as Non-Executive Director of the Company.

Sr. No.	**Particulars**	**Details**
1	Reason for change viz. appointment ~~resignation, removal, death or otherwise~~	Appointment as Non-Executive Director of the company with effect from 04.09.2026, subject to the approval of the shareholders.
2	Date of appointment/ ~~reappointmen cessation (as applicable)~~ & term of appointment/ re-appointment	4th September, 2026 He is appointed as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation. His appointment is subject to the approval of shareholders at the ensuing AGM.
3	Brief profile (in case of appointment	Premkumar Pawankumar Goyal is director in M/s Intellect Infra Equipments Private Limited in the business of crane rentals. He is also experienced as a builder and developer with the company M/s Jayshree Urban Developers Private Limited. He is into business since last 40 years having vast experience in the field of Transport and Logistics, Print media, Construction and development and Crane rentals.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Premkumar Goyal is not related to any director of the Company.
5	Information as required pursuant to applicable circulars	On the basis of the disclosures received, it is hereby confirmed that Mr. Premkumar Goyal is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such Authority.