BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 04.11.2026

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

Scrip Code: 539834

Respected Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Friday, 13th November, 2026.

We hereby inform you that a meeting of the Board of Directors of Balgopal Commercial Limited is scheduled to be held on Friday, 13th November, 2026 at 01:00 p.m. inter alia to:

1. Approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.

2. Approve and take on record the Unaudited Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

This is for your information and records.

Thanking You,
Yours faithfully,

For Balgopal Commercial Ltd

Ankit Ladha

Digitally signed by Ankit Ladha
Date: 2026.11.04 12:38:00 +05'30'

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

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053
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