



22nd May 2026

To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: BCL

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

Sub: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1)(a) of SEBI LODR Regulations, we hereby inform you that the meeting of the Board of Directors of BCL Enterprises Limited is scheduled to be held on **Wednesday, May 27, 2026**, to *inter alia*, to consider and approve the following items:

1. The audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the report of the statutory auditors thereon.
2. To discuss the various business matters, compliance status, and other incidental matters as may be placed before the board with the permission of the Chairman in compliance with applicable provisions of the SEBI LODR Regulations, as amended from time to time.

Further, in continuation to our intimation dated March 30, 2026, regarding closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from April 1, 2026 till 48 hours after the declaration of audited financial results of the company for the quarter and financial year ended 31st March 2026.

Request you to kindly take note of the above intimation.

Thanking you,

Yours faithfully,
For BCL Enterprises Limited

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Add.: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash Place,
Pitampura, Delhi, India, 110034

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

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