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

Date: November 05, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy 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; 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 Saturday, November 14, 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 and half year ended on September 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 continuation of our letter dated September 28, 2026, regarding the closure of the Trading Window in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we hereby inform you that the Trading Window for dealing in the equity shares of the Company shall remain closed until Monday, November 16, 2026.

This is for your information and record.

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

Peeyush Kumar Aggarwal
Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.11.05 17:32:55 +05'30'

Peeyush Kumar Aggarwal
Managing Director
DIN - 00090423

CC:
The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001