# B. P. CAPITAL LIMITED

**CIN NO. : L74899HR2094PLC072042**

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo lndustrial Area,
Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-2362471
Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

**Dated: 19.11.2025**

**The Listing Compliance Monitoring Team,**
**BSE Limited,**
**01st Floor, P. J. Towers,**
**Dalal Street, Mumbai – 400001**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof**

**Ref: BSE Scrip Code- 536965**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the BSE Limited has vide its email dated October 30, 2025, imposed a penalty of Rs. 2,360/- (Rupees Two Thousand Three Hundred Sixty only) inclusive of GST for late submission of Annual Report under Regulation 34 of the SEBI (LODR) Regulations 2015 and the same has been paid by us on 19.11.2025.

In this regard, we would like to clarify that the company has duly submitted the Annual Report as per the requirements of Regulation 34 of the SEBI (LODR) Regulations, 2015 within the period prescribed under the said Regulation, i.e., on 06th September, 2025. However, inadvertently, the Annual Report of our company for the Financial Year 2024-25 was uploaded at the Corporate Announcements Tab instead of Regulation 34(1)-Annual Report Tab.

Further, to ensure good corporate governance practice and compliance with Regulation 34 of the SEBI (LODR) Regulations, 2015 in true letter and spirit, we had also emailed the Annual Report of our company for the Financial Year 2024-25 on 06th September, 2025 at the designated email ids of the Exchange.

We further submit that we have received an email from BSE on 08th September, 2025, wherein we were informed that Exchange has observed the Discrepancies in the Corporate Announcement dated 06th September, 2025 filed under Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t Annual Report submitted by us. We were further informed by the Exchange vide the said email that the Annual Report submitted by us with the Exchange was submitted under the wrong head and we were directed by the Exchange to resubmit the same under "Compliance" head with description "Reg. 34 (1) Annual Report". We hereby further submit that on receipt of the said email, we immediately re-uploaded the Annual Report at the BSE's listing centre on the same date and apologized for the inadvertent clerical error and also responded to the Exchange vide our email dated 08th September, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (along with reason for delay) is attached and enclosed as 'Annexure A':

This is for your information and records please

Thanking you,
Yours Truly,
**For B. P. Capital Limited**

Sakshi Gupta
Digitally signed by Sakshi Gupta
Date: 2025.11.19 19:57:35 +05'30'

**Sakshi Gupta**
**Company Secretary**

**Encl: As Above**

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**Annexure-A**

**Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

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| 1 | Name of Authority | : | BSE Limited |
| 2 | Nature and Details of the action(s) | : | A fine of Rs. 2,360/- (inclusive of Basic fine amounting to Rs. 2,000/- and GST amounting to Rs. 360/-) respectively has been imposed by BSE for non-submission of the Annual Report within the period prescribed under Regulation 34 of the SEBI (LODR) Regulations, 2015 |
| 3 | Date of receipt of communication from the authority | : | 30th October, 2025 |
| 4 | Details of the violation(s)/ contravention(s) committed or alleged to be committed | : | Non-submission of the Annual Report within the period prescribed under Regulation 34 of the SEBI (LODR) Regulations, 2015 |
| 5 | Impact on financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | : | There is no material impact on the financial operations of the company except to the extent of fine amount of Rs. 2,360/- (inclusive of Basic fine amounting to Rs. 2,000/- and GST amounting to Rs. 360/-) respectively imposed by BSE. |
| 6 | Reason for delay | : | Our company has duly submitted the Annual Report on 06th September, 2025 under Regulation 34 of the SEBI (LODR) Regulations, 2015 well within the period prescribed under Regulation 34 of the SEBI (LODR) Regulations, 2015. However, due to the inadvertent clerical error and oversight, the same was submitted under the wrong head of Corporate Announcements, Regulation 30 instead of the “Compliance" head with description "Reg. 34 (1) Annual Report".<br>We further submit that we have received an email from BSE on 08th September, 2025, wherein we were informed that Exchange has observed the Discrepancies in the Corporate Announcement dated 06th September, 2025 filed under Regulation 30 of SEBI (LODR) Regulations, |

| | | | |
|---|---|---|---|
| | | | 2015 w.r.t Annual Report submitted by us. We were further informed by the Exchange vide the said email that the Annual Report submitted by us with the Exchange was submitted under the wrong head and we were directed by the Exchange to resubmit the same under "Compliance" head with description "Reg. 34 (1) Annual Report".<br>On receipt of the said email, we immediately re-uploaded the Annual Report at the BSE's listing centre on the same date and apologized for the inadvertent clerical error and also responded to the Exchange vide our email dated 08th September, 2025. |
| 7 | Compliance Status of Regulation 34 of SEBI Listing Regulations | : | Please note that the Company has duly complied with the requirements of Regulation 34 of the SEBI (LODR) Regulations, 2015 with respect to the submission of Annual Report for the F.Y. 2024-25 and had submitted the Annual Report with the Exchange well within the time period prescribed under Regulation 34 and there was no non-compliance. However, due to oversight, the Annual Report was submitted under the wrong head of "Corporate Announcements", Regulation 30 instead of the "Compliance" head with description "Reg. 34 (1) Annual Report". |

**For B. P. Capital Limited**

Sakshi Gupta

Digitally signed by Sakshi Gupta
Date: 2025.11.19 19:59:18 +05'30'

**Sakshi Gupta**
**Company Secretary**