



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 : bpcapitalimited@gmail.com, Website : www.bpcapital.in

Dated: 19th February, 2026

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on Thursday, 19th February, 2026 at 04:00 P.M. at the Registered Office of the company situated at Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 and concluded at 05: 18 P.M. inter alia, has transacted the following business:

1. Considered and accepted the resignation of Ms. Sakshi Gupta (Membership No. A-29348) from the post of Company Secretary and Compliance Officer of the Company w.e.f. 19th February, 2026.
2. Considered and approved the appointment of Ms. Ishani Joshi (Membership No. A-50720), as the Company Secretary and Compliance Officer of the Company with immediate effect and has also designated her as the Key Managerial Personnel of the Company as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024) is enclosed herewith as '**Annexure-A and B**'.

Pursuant to Clause 7C of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Ms Sakshi Gupta is enclosed herewith as '**Annexure-C**'.

This is for your information and records please.

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

PEEYUSH KUMAR
AGGARWAL

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KUMAR AGGARWAL
Date: 2026.02.19 17:29:13
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Peeyush Kumar Aggarwal
Managing Director
DIN: 00090423

Encl: As above

C.C.:
The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002

The Manager (Listing),
Calcutta Stock Exchange Limited,
07, Lyons Range, Kolkatta,
West Bengal - 700001

Annexure-A

Details required under Regulation 30 of 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

S. No.	Details of Events	Information of Such Event
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms Sakshi Gupta as the Company Secretary and Compliance Officer of the Company due to preoccupation.
02	Date of Appointment/ Cessation (as applicable) & term of Appointment.	Date of Resignation: 19.02.2026
03	Brief profile (in case of appointment)	N.A.
04	Disclosure of relationships between directors (in case of appointment of directors)	N.A.

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

PEEYUSH KUMAR AGGARWAL
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Date: 2026.02.19 17:29:53 +05'30'

Peeyush Kumar Aggarwal
Managing Director
DIN: 00090423

BRIEF PROFILE**Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

S.NO.	PARTICULARS	DETAILS
1.	Name	Ishani Joshi
2.	Membership No.	A-50720
3.	PAN	
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ishani Joshi has been appointed as the Company Secretary and Compliance Officer of the Company and has also been designated as the KMP of the company.
5.	Date of Appointment/ Term of Appointment	Date of Appointment :19.02.2026 Term of Appointment: N.A
6.	Disclosure of relationship between Directors	N.A.
7.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	N.A.
8.	Brief Profile	Ishani Joshi is an Associate Member of the Institute of Company Secretaries of India and has an extensive experience in handling the Corporate Compliance & legal matters under the Companies Act, 2013 & various Statutory Acts.

**Thanking You,
Yours Faithfully,
For B. P. Capital Limited**

PEEYUSH KUMAR Digitally signed by PEEYUSH
KUMAR AGGARWAL
Date: 2026.02.19 17:32:06
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AGGARWAL

**Peeyush Kumar Aggarwal
Managing Director
DIN: 00090423**

Date: 19.02.2026

To,

The Board of Directors,
B. P. Capital Limited
Plot No- 138, Roz-Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103

Subject: -Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation with immediate effect from the post of Company Secretary & Compliance Officer of B. P. Capital Limited due to my preoccupations.

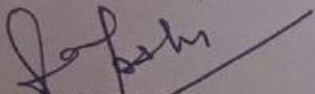
I request you to file Form DIR-12 and necessary Forms with the Registrar of Companies and also inform the Stock Exchanges, where the shares of the company are listed and other Authorities, about my resignation and further request you to complete the other necessary formalities as are required in this regard.

I would like to sincerely thank you for the opportunities that you have provided to me for my professional growth and advancement. I have enjoyed working with B. P. Capital Limited and appreciate the support provided to me during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Sakshi Gupta
Company Secretary
Membership No A29348
Address: F- 3 / 3,
Krishna Nagar,
Delhi - 110051