



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

Dated: 20th March, 2026

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

Sub: Outcome of the Board Meeting

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

Dear Sir,

This is to inform you that pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Friday, 20th March, 2026 at 02:50 P.M. at the registered office of the company at Plot No-138, Roz –Ka –Meo Industrial Area, Sohna (Distt. Mewat) Haryana-122103 and concluded at 03:35 has, inter-alia, transacted the following business:

1. Considered and approved the Notice calling the Extra Ordinary General Meeting of the shareholders of the Company for the purpose of approval of the appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) as the Non Executive Director of the company pursuant to Regulation 17(1C)(a) of the SEBI (LODR) Regulations, 2015.
2. Considered and approved the date and venue of the Extra Ordinary General Meeting i.e Monday, 20th April, 2026 at 10.00 A.M. at the registered office of the Company i.e. at Plot No-138, Roz –Ka –Meo Industrial Area, Sohna (Distt. Mewat) Haryana-12210.
3. Considered and appointed Central Depository Services Limited (CDSL) as the Depository to handle the E-voting process at the Extra Ordinary General Meeting of the shareholders.
4. Considered and approved the dates of E-voting from 17/04/2026 to 19/04/2026.
5. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as the Scrutinizer of the company for handling voting process (both physical and E-voting) at the ensuing Extraordinary General Meeting of the Company.

Please further note that the appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) is based on the recommendation of Nomination and Remuneration Committee and he is not related to any of the Directors of the Company.

Further, a brief profile of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191), which has already been submitted with the Exchange vide our intimation dated 21.01.2026 as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 is again enclosed herewith as **Annexure-I** for your kind reference.

Kindly take the aforesaid information in your records.

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

SHATRUGHNA
Digitally signed by
SHATRUGHAN SAHU
Date: 2026.03.20 15:39:24
N SAHU
Shatrughan Sahu
Chief Financial Officer



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Encl: As Above

C.C. :

**The Manager (Listing),
TheDelhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002**

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



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Annexure-I

BRIEF PROFILE

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

Name	Mr. Faizal Bavaraparambil Abdul Khader
DIN No.	07729191
PAN	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Date of initial Appointment: 21.01.2026
Disclosure of relationship between Directors	N.A.
No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	1. Safa Systems & Technologies Limited 2. Kanone Technologies Limited
Brief Profile	Mr. Fazal Bavaraparambil Abdul Khader is a committed & motivated business owner with almost 18 years of experience in manufacturing, trading of plywood, spices, resins and petrochemical and distribution of electronic products. He is experienced in managing all aspects of business development and possesses excellent leadership skills.

For B. P. Capital Limited

Shatrughan Sahu
Chief Financial Officer