



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-236247

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 02nd September, 2025

The Manager (Listing),
BSE Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of Board meeting

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, , we wish to inform you that Board of Directors in its meeting held today i.e., on Tuesday, 02nd September, 2025at 10:00 A.M. at the Registered Office of the company situated at 138, Roz - Ka - Meo Industrial Area, Sohna, Distt. Mewat, Sohna, Haryana,122103 and concluded at 11:52 A.M has transacted the following business:

1. Approved and Fixed, Monday, 29th September, 2025 at 10.00 A.M. as the date and time of calling 32nd Annual General Meeting of the Shareholders of the Company at its registered office situated at138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122103, Haryana.
2. Approved the Notice of ensuing 32ndAnnual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2024-2025.
3. Approved Tuesday, 23rdSeptember, 2025 to Monday, 29th September, 2025 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 32ndAnnual General Meeting of the Shareholders of the Company.
4. Considered and appointed Central Depository Services (India) Limited (CDSL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Friday, 26th September, 2025 at 9:00 A.M. to Sunday, 28th September, 2025 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of 32ndAnnual General Meeting of the Shareholders of the Company and Monday, 22ndSeptember, 2025 as the cut-off date for e-voting process.
6. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.
7. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, the appointment of M/s. Kundan Agrawal & Co., Company Secretaries (Firm Registration Number : S2009DE113700) as the Secretarial Auditor of the company for a period of five consecutive financial years commencing from Financial year 2025-2026 till the financial year 2029- 2030 .

Details with respect to the appointment of M/s. Kundan Agrawal & Co., Company Secretaries (Firm Registration Number : S2009DE113700) as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure A.

This is for your information and records please.

Thanking You,

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

**Sakshi Gupta
Company Secretary**

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, 7, Lyons Range, Kolkatta, West Bengal – 700001
---	--



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-236247

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Annexure A

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

S.NO.	PARTICULARS	DETAILS
1.	Name of the Firm	Kundan Agrawal & Associates, Company Secretaries.
2.	Constitution of the Firm and PAN No. of the Firm	Sole Proprietorship Firm having PAN No. AOTPA1900J
3.	E-mail id	cskundanagrwal@gmail.com
4.	Address	E-21, Office No. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092
5.	Firm Reg No.	S2009DE113700
6.	Name of the Auditor	Mr. Kundan Agrawal
7.	Membership No. of the Auditor	7631
8.	Profile	Kundan Agrawal & Associates, Company Secretaries is a leading firm of Practicing Company Secretaries and lawyers having an experience over Two decades in the field of Company Law, SEBI compliances, FEMA , RBI , GST XBRL, Trademark, Patent , Income Tax, Firm, Society Registration , Project Loan , Corporate Insolvency and other related matters.
9.	Disclosure of relationships between directors.	NA
10.	Date of appointment/ cessation & term of appointment;	For a period of five consecutive financial years commencing from Financial year 2025-2026 till the financial year ended 2029- 2030.
11.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor of the Company

Yours Truly,
For B. P. Capital Limited

Sakshi Gupta
Company Secretary