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: 25th April, 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 Saturday, 25th April, 2026 at 03:00 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 03:40 P.M. has, inter-alia, transacted the following business:

1. Considered and approved, subject to the approval of shareholders, the adoption of new set of Memorandum of Association in line with the provisions of the Companies Act, 2013.

2. Considered and approved, subject to the approval of shareholders, the adoption of new set of Articles of Association in line with the provisions of the Companies Act, 2013.

3. Considered and approved the shifting of the Registered Office of the Company from the State of Haryana to the National Capital Territory of Delhi, and consequent alteration of the Situation Clause of the Memorandum of Association of the Company.

4. Considered and approved the date and venue of the Extra Ordinary General Meeting i.e., Monday, 25th May, 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-122103.

5. Considered and approved the Notice convening the Extra Ordinary General Meeting of the shareholders of the Company for:
   - Adoption of new set of MOA and AOA in line with the provisions of the Companies Act, 2013.
   - Shifting of the Registered Office of the Company from the State of Haryana to the National Capital Territory of Delhi and consequent alteration of the Situation Clause of the MOA.

6. Considered and appointed Central Depository Services Limited (CDSL) as the agency for providing e-voting facility for the Extraordinary General Meeting.

7. Considered and approved the dates of E-voting from 22nd May, 2026 to 24th May, 2026 (both days inclusive).

8. Considered and approved 18th May, 2026 as the Cut-off date for the purpose of determining shareholders for voting.

9. 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.

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The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A & B.

Kindly take the aforesaid information in your records.

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

SHATRUGHAN SAHU
Digitally signed by SHATRUGHAN SAHU
Date: 2026.04.25 15:50:38 +05'30'

Shatrughan Sahu
Chief Financial Officer

CC:
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

ANNEXURE – A

Disclosure pursuant to 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

Sr. No.	Particulars	Details
1	Name of the entity	B. P. Capital Limited
2	Date of occurrence of event / information	25.04.2026
3	Brief details of the event	The Board of Directors of the Company, at its meeting held on April 25, 2026, has considered and approved the adoption of new set of Memorandum & Articles of Association in line with the provisions of the Companies Act, 2013
4	Detailed Reason	The Company was incorporated under the provisions of the Companies Act, 1956 and is deemed to exist within the framework of the Companies Act, 2013. Accordingly, the existing Memorandum & Articles of Association of the Company is based on the provisions of the Companies Act, 1956 and contains references to specific sections of the said Act, which

		are no longer in force. With the enactment of the Companies Act, 2013, various provisions of the existing MOA & AOA are required to be aligned with the provisions of the new Act. Therefore, it is considered expedient to adopt a new set of Memorandum & Articles of Association in accordance with Table A & Table F respectively of Schedule I of the Companies Act, 2013, in substitution of, and to the entire exclusion of, the existing MOA & AOA of the Company.
5	Impact, if any	No impact on the existing business activities of the Company; changes are regulatory and enabling in nature
6	Approval required	Approval of shareholders

For B. P. Capital Limited

SHATRUGHAN SAHU Digitally signed by SHATRUGHAN SAHU Date: 2026.04.25 15:51:05 +05'30'

Shatrughan Sahu
Chief Financial Officer

ANNEXURE – B

Disclosure pursuant to 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

Sr. No.	Particulars	Details
1	Name of the entity	B. P. Capital Limited
2	Date of occurrence of event / information	25.04.2026
3	Brief details of the event	The Board of Directors of the Company, at its meeting held on April 25, 2026, has considered and approved the shifting of the Registered Office of the Company from the State of Haryana to the National Capital Territory of Delhi, and consequent alteration of the Situation Clause of the Memorandum of Association of the Company
4	Detailed Reason	The Board believes that shifting the Registered Office of the Company from the State of Haryana to the NCT of Delhi would enable the Company and its Directors to achieve administrative convenience, operational efficiency, better management

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		supervision and to carry on the business of the Company more economically and efficiently.
5	Impact, if any	The shifting of the Registered Office will not have any material impact on the business operations or financial performance of the Company and is primarily undertaken for administrative convenience and better operational efficiency.
6	Approval required	Approval of shareholders, Regional Director (RD), and other Statutory Authorities, as applicable

For B. P. Capital Limited

SHATRUGHAN SAHU Digitally signed by SHATRUGHAN SAHU Date: 2026.04.25 15:51:21 +05'30'

Shatrughan Sahu
Chief Financial Officer