



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: July 13, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of B. P. Capital Limited ("**the Company**"), at its meeting held today i.e. Monday, July 13, 2026, at the Registered Office of the Company situated at Plot No 138 Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana, 122103, has, inter alia, approved the designation of **a portion of the premises situated at Office No. 712, 7th Floor, Indraprakash Building, 21, Barakhamba Road, New Delhi – 110001 ("the said Premises")**, as the **Corporate Office of the Company**, with a view to facilitating and supporting its corporate, administrative and operational functions.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

This disclosure is made in compliance with the requirements of Regulation 30 of the SEBI Listing Regulations, read with Part A of Schedule III thereto.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For B. P. Capital Limited

Faizal Bavaraparambil Abdul Khader
Director
DIN: 07729191

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, Kolkata,
West Bengal – 700001