



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: 18th April, 2026

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

Sub: Notice of the Board Meeting

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be 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 to inter-alia, transact the following business:

1. To consider and approve 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.
2. To consider the Notice calling the Extra Ordinary General Meeting of the shareholders of the Company for the purpose of the shifting of the the Registered Office of the Company from the State of Haryana to the National Capital Territory of Delhi and alteration of the Situation Clause of the Memorandum of Association of the Company.
3. To consider any other business with the permission of the Board.

Kindly take the aforesaid information in your records.

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

**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**