

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	BSE Limited Corporate Relationship Dept. 1 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
BSE Code: 524332	NSE SCRIP CODE: BCLIND

February 2, 2026

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

This is to inform that pursuant to regulation 29 of SEBI (Listing and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 9th day of February, 2026 at the Registered Office of the Company, inter alia to Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December 2025.

It is further confirmed that as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the '**Trading Window**' for dealing in securities of the Company was closed w.e.f 1st January 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results and becoming generally available to public at large.

Yours faithfully
For BCL Industries Limited

Ajeet Kumar Thakur
 (Company Secretary & Compliance officer)
 FCS: 9091