



# 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: 02<sup>nd</sup> 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, 02<sup>nd</sup> 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, 29<sup>th</sup> September, 2025 at 10.00 A.M. as the date and time of calling 32<sup>nd</sup> 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 32<sup>nd</sup>Annual 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, 23<sup>rd</sup>September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 32<sup>nd</sup>Annual 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, 26<sup>th</sup> September, 2025 at 9:00 A.M. to Sunday, 28<sup>th</sup> September, 2025 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of 32<sup>nd</sup>Annual General Meeting of the Shareholders of the Company and Monday, 22<sup>nd</sup>September, 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
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## 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