

**BPL Limited**

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E-mail : Investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

06<sup>th</sup> Nov, 2025

<b>To,</b> <b>BSE Ltd.</b> <b>The Corporate Relationship Department</b> <b>Pheroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b>  <b>Scrip Code: 500074</b>	<b>To,</b> <b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra</b> <b>(E) Mumbai- 400 051</b>  <b>Symbol: BPL</b>
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**Sub: Prior Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (IODR) Regulations, 2015.**

**Madam/Sir,**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12<sup>th</sup> of November, 2025, inter-alia, to consider the Unaudited Financial Results (both standalone & consolidated) for the quarter ended 30<sup>th</sup> September, 2025 at the Corporate office of the Company as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as intimated earlier by our letter dated 24<sup>th</sup> September 2025 captioned "Intimation for closure of Trading Window", the trading window closure period shall remain closed for designated employee/ persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half year ended on September 30, 2025.

The aforesaid information will also be hosted on the Company's website at [www.bpllimited.com](http://www.bpllimited.com)

You are requested to take the same on records.

Thanking You,

For BPL Limited

**Divya Bhardwaj**

**(Company Secretary and Compliance Officer)**