



08th December 2025

To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070

To,
The BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

MSEI Symbol: BCL

Scrip Code: 539621

Sub: Prior Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1)(d) of SEBI LODR Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, December 11, 2025, inter-alia, to consider and approve the proposal of fund raising and any other business with the permission of the Chairman in compliance with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The aforesaid information is being made available on the Company's website i.e. www.bclenterprisesltd.in

You are requested to take the same on record.

Yours faithfully,

For BCL Enterprises Limited

Om Prakash Sambharia
(Director)
DIN: 10088564

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

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