



**BPL Limited**  
28B/29, KIADB Industrial Area  
Veerapura Post, Doddaballapur-561 203  
Bangalore District, Karnataka, India  
Email:- [pcb.marketing@bpl.in](mailto:pcb.marketing@bpl.in) Website: [www.bpllimited.com](http://www.bpllimited.com)  
CIN : L28997KL1963PLC002015

09<sup>th</sup> Feb, 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 500074	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051  Symbol: BPL
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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 Friday, the 13th of February, 2026, inter-alia, to consider the Unaudited Financial Results (both standalone & consolidated) for the quarter ended 31st December, 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 31<sup>st</sup> December 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 ended on December 31, 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)