

**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

<p>To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 500074</p>	<p>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</p> <p>Symbol: BPL</p>
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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.

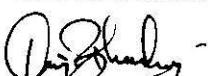
Further, as intimated earlier by our letter dated 31<sup>st</sup> December 2025 captioned "Intimation for closure of Trading Window", the trading window closure period shall remain closed for designated employee/ persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited 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)