

**BPL Limited**

Dynamic House, 64 Church Street

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CIN : L28997KL1963PLC002015

19th May 2025

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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Dear Sir/Madam,

Sub: Board Meeting Intimation

We write to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **28th May 2025**, at the corporate office of the company, to consider the following transaction:

1. Approval of audited Statement of Profit & Loss for the year ended 31st March 2025 and the Balance Sheet as at that date along with Notes (both Standalone and Consolidated)
2. Consideration of publication of Audited Financial Results for the quarter & year ended 31st March 2025 (both Standalone and Consolidated).
3. Noting of Auditors Report on audited accounts of the company (both Standalone and Consolidated)
4. Annual Disclosures from all the Board of directors.
5. Authorisation of Key Managerial Personnel as per regulation 30(5).
6. Approval of Renewal of Lease Agreement with ERPL
7. Adoption of amended Materiality, Related Party and Code of Conduct Policy
8. Convening of EGM through Postal Ballot and appointment of Scrutinizer.
9. Appointment of Secretarial Auditor Firm for the period of 5 years.
10. Reappointment of Mr.Nowroz J Cama and Dr.Chandan Juneja as Independent Directors of the Company.
11. Any other matter as permitted by the chair.

It may also advise that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed w.e.f. 1st April 2025 till expiry of 48 hours of the declaration of Audited Financial Results of the fourth quarter and year ended 31st March 2025.

You are requested to kindly take note of the same.

Thank you,
Very truly yours,

BPL LIMITED



Divya Bhardwaj
Company Secretary & Compliance Officer