



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna(Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email :bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 22.01.2026

To,
The Manager,
Listing Department,
BSE Limited,
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Subject: Notice of Board Meeting to consider the Un-Audited Financial Results of the company
for the quarter & nine months ended 31st December, 2025**

Ref: Scrip Code: BSE - 536965; DSE- File No. 8211; CSE– Scrip Code - 10012104

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 31st January, 2026 at 11:30 A.M. at the registered office of the company at Plot No-138, Roz Ka Meo Industrial Area, Sohna (Distt. Mewat) Haryana-122103,to inter-alia, consider and approve the Un-Audited Financial Results of the Company & Limited Review Report thereon for the quarter & nine months ended 31st December, 2025 and to carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Un-Audited Financial Results for the quarter & nine months ended 31st December, 2025. Accordingly, the trading window of the company shall remain closed till 02nd February, 2026.

This is for your information and records please.

Thanking You.

Yours Truly,

For B. P. Capital Limited

**Sakshi Gupta
Company Secretary
CC:**

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001**

**The Manager (Listing),
TheDelhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002**