



# B. P. CAPITAL LIMITED

**CIN NO. : L74899HR1994PLC072042**

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

Phones: 0125-2362571

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

**Dated: 26<sup>th</sup> August, 2025**

**To  
The Manager (Listing),  
BSE Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Subject: Notice of Board meeting**

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

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2020, notice is hereby given that the meeting of Board of Directors of the company will be held on Tuesday, 2<sup>nd</sup> day of September, 2025 at 10:00 A.M at the registered Office of the company situated at 138, Roz - Ka - Meo Industrial Area, Sohna, Distt. Mewat, Sohna, Haryana, 122103, interalia, to transact the following business:-

1. To consider & approve the notice the calling Annual General Meeting (AGM) of the Company for Financial Year 2024-25.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2024-25.
3. To fix the date, time & venue of AGM of the shareholders of the company for Financial Year 2024-25.
4. To fix the dates of Book Closure & E-voting and related matters thereto.
5. To appoint Scrutinizer for the purpose of the forthcoming AGM of the shareholders of the company for Financial Year 2024-25.
6. To consider and recommend the appointment of Secretarial Auditor of the Company for a term of five consecutive years commencing from the Financial year 2025-26 until the Financial Year 2029-30.
7. To consider any other matter with the permission of the Board.

This is for your information and records please.

Thanking You.

**Yours Truly,  
For B. P. Capital Limited**

**Sakshi Gupta  
Company Secretary**

**C.C. :**

<b>The Manager (Listing), The Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002</b>	<b>The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkatta, West Bengal – 700001</b>
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