



31st January 2026

To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070

To,
The BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

MSEI Symbol: BCL

Scrip Code: 539621

Sub: Outcome of Board Meeting of BCL Enterprises Limited (“Company”) pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”)

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors ('the Board') of the Company, at its meeting held today i.e., January 31, 2026, has inter alia, considered and approved the Unaudited Financial Results of the Company along with limited review report issued by the Statutory Auditors for the third quarter and nine month ended on December 31, 2025, and the same are enclosed herewith.

The said meeting of the Board commenced at **11:30 A.M. (IST)** and concluded at **12:30 P.M. (IST)**.

We request you to kindly take the above on record.

Yours faithfully,

For BCL Enterprises Limited

Mahendra Kumar Sharda
(Managing Director)

DIN: 00053042

Office Address: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash Place,
Pitampura, Shakur Pur I Block,
Delhi, India, 110034

Enclosures:

1. Un-audited Financial Results for the quarter ended on 31st December, 2025.
2. Limited Review Report for the quarter ended on 31st December, 2025 .
3. Statement of No Deviation under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Declaration from CFO and Managing Director under Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

Contact: +91-11-4308 0469 | Email: bccenterprisesltd@gmail.com | www.bccenterprisesltd.in

BCL ENTERPRISES LIMITED

CIN : L65100DL1985PLC021467

Registered Office: Unit no 213, D Mall Plot no . A1 Netaji Subhash Place Pitampura Shakur Pur 1 Block Delhi-110034

Email: bclenterprisesltd@gmail.com; Website: www.bclenterprisesltd.in; Contact No.: 011-43080469

Statement of Standalone Un-audited Financial Results for the Quarter and Nine Month ended 31st December, 2025

(Rs. in lacs except earning per share)

Particulars	Quarter Ended (Unaudited)			Nine-Months Ended (Unaudited)		Year ended (Audited)
	31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	
I. Revenue from Operations						
Interest Income	23.28	22.37	22.63	66.04	63.72	75.61
Dividend Income	-	-	-	-	-	0.46
Rental Income	-	-	-	-	-	-
Fees and commission Income	-	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Sale of products (including Excise Duty)	2.00	4.69	182.25	32.50	538.85	592.02
Sale of services	-	-	-	-	-	-
Other Revenue from Operations	-	-	-	-	-	-
Total Revenue from Operations	25.28	27.06	204.88	98.54	602.57	668.09
Other Income		0.01	0.03	0.02	15.15	10.03
Total Income	25.28	27.07	204.91	98.56	617.72	678.12
II. Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchases of stock-in-trade	14.60	-	100.66	41.50	492.19	540.75
Changes in inventories of finished goods, work-in-progress and stock-in-trade	3.45	17.45	87.68	(1.50)	(17.44)	11.26
Employee benefit expense	8.13	4.70	6.27	17.35	16.34	20.97
Finance Costs	1.40	1.51	2.52	3.72	7.58	0.05
Depreciation, depletion and amortisation expense	0.85	0.85	0.84	2.54	2.52	3.37
Fees and commission expense	-	-	-	-	-	-
Net loss on fair value changes	-	-	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-	-
Other expenses(Any item)	9.58	6.62	4.19	25.43	16.94	27.69
Bad Debts W/off	-	-	-	-	-	-
Provision for Doubtful Debts	-	-	-	-	-	-
Total Expenses	38.01	31.13	202.16	89.04	518.13	604.09
III. Profit/(Loss) before exceptional items and tax (I-II)	(12.73)	(4.06)	2.75	9.52	99.59	74.03
IV. Exceptional items						
V. Profit/(Loss) before Tax (III-IV)	(12.73)	(4.06)	2.75	9.52	99.59	74.03
VI. Tax Expense:						
(i) Current Tax	0.83	1.75	11.66	4.84	30.43	3.98
(ii) Deferred Tax(Net)	-	-	-	-	-	-
(iii) MAT Credit	-	-	-	-	-	-
VII. Net Profit/(Loss) for the period (V-VI)	(13.56)	(5.81)	(8.91)	4.68	69.16	70.05
VIII. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	-	6.60	-	6.60	(3.77)	(3.77)
B. Items that will be reclassified to profit or loss.	-	-	-	-	-	-
Total other Comprehensive income (A+B)	-	6.60	-	6.60	(3.77)	(3.77)
IX. Total Comprehensive income (VII+VIII)	(13.56)	0.79	(8.91)	11.28	65.39	66.28
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 1/-)	1,166.00	1,166.00	1,166.00	1,166.00	1,166.00	1,166.00
XI. Reserves as at 31st March 2025		-	-	-	-	185.36
XII. Earnings Per Share (EPS) on Face Value Rs. 1/-						
(a) Basic	(0.01)	(0.02)	(0.01)	0.01	0.06	0.06
(b) Diluted	(0.01)	(0.02)	(0.01)	0.01	0.06	0.06

Notes:

1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules and regulations issued there under. Indian Accounting Standards are applicable on the Company w.e.f. 1st April 2019

2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 31st January, 2026.

3- The financials results have been reviewed by the Statutory Auditors of the company as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) and have provided Limited Review Report for the same.

4- The Company is engaged in only one business activity so the segment reporting under Ind AS-108 is not required.

5- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

On Behalf of the Board
For BCL Enterprises
Limited

Mahendra Kumar Sharda
(Managing Director)
DIN:00053042

Date: 31/01/2026

Place: New Delhi



LIMITED REVIEW REPORT

To,
The Board of Directors
BCL Enterprises Limited
Unit No. 213, D-Mall, Plot No. A-1
Netaji Subhash Place, Pitampura,
Delhi - 110034

We have reviewed the accompanying statement of unaudited financial results of BCL Enterprises Limited, Unit No. 213, D-Mall, Plot No. A-1 Netaji Subhash Place, Pitampura, Delhi - 110034 for the Quarter and nine months period ended December 31, 2025 ("the Statement") being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and management principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of The Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results for the Quarter and nine months period ended December 31, 2025 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it may contains any material misstatement.

**For Sandeep Kumar Singh & Co
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 035528N**



**SANDEEP
KUMAR
SINGH**
Digitally signed by
SANDEEP KUMAR
SINGH
Date: 2026.01.31
12:14:13 +05'30'

**CA Sandeep Kumar Singh
(Proprietor)
M.No. 511685**

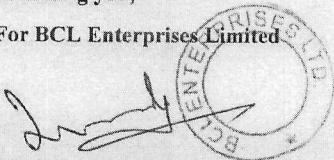
PLACE : DELHI
DATED : 31-01-2026
UDIN : 26511685FXKUDJ4975

**UNDERTAKING FOR STATEMENT OF NO DEVIATION/VARIATIONS FOR PROCEEDS OF
PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS
PLACEMENT (QIP) ETC**

This is to inform that Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is not applicable for the quarter ended 31st December, 2025 as the Company has not raised any funds by way of Public issue, Right issue, Preferential issue, Qualified Institutions Placement (QIP) in the said quarter. Therefore, the circular issued by SEBI vide no. CIR/CFD/CMD1/162/2019 dated 24th December, 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking you,

For BCL Enterprises Limited



Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Add.: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash Place,
Pitampura, Delhi-110034

Place: New Delhi

Date: 31.01.2026



B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHT ISSUE,

PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT, ETC. – Not Applicable

C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – Not Applicable

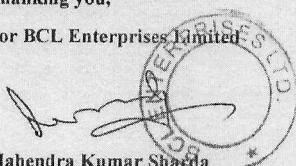
D. DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED

OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable.

Thanking you,

For BCL Enterprises Limited



Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash Place,
Pitampura, Delhi, 110034

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Delhi, 110034

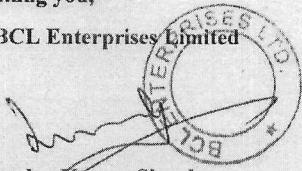
Contact: +91-11-4308 0469 | Email: bclementerprisesltd@gmail.com | www.bclementerprisesltd.in

TO WHOMSOEVER IT MAY CONCERN

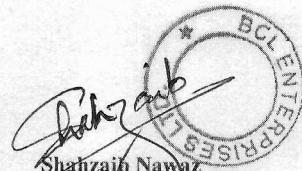
Pursuant to Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, We, **Shahzaib Nawaz**, Chief Financial Officer and **Mahendra Kumar Sharda**, Managing Director of BCL Enterprises Limited ("the Company"), having its Registered Office situated **Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Shakur Pur I Block, Delhi, India, 110034**, certify that the Un-audited financial results for the Quarter ended on **31.12.2025**, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking you,

For BCL Enterprises Limited



**Mahendra Kumar Sharda
(Managing Director)**
DIN: 00053042
Off. Add.: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash Place,
Pitampura, Delhi-110034



**Shahzaib Nawaz
(Chief Financial Officer)**
PAN: ASGPN4737K
Off. Add.: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash
Place, Pitampura, Delhi-110034

Place: New Delhi
Date: 31.01.2026