

31.07.2025

To

BSE Ltd.

Regd. Office: 25th Floor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

Sub: Intimation regarding meeting of Board of Directors

Ref: Scrip Code-**537766**, ISIN No-**INE905P01028**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 07th day of August 2025 at the registered office of Company, inter alia:

- 1. to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June 2025 together with Auditor's Limited Review Report thereon.**

Further, pursuant to SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities/shares of the Company has been already closed for all the Designated Persons and their immediate relative(s) from 01st July, 2025 and same shall open 48 hours after the declaration of Standalone and Consolidated audited Financial Results of the Company for the quarter ended 30th June 2025.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

(DIMPLE MALIK)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.-ACS-69221