

BPL Limited

Dynamic House, 64 Church Street Post Box No. 5194

Bengaluru - 560 001, India.

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E-mail: investor@bpl.in / Website: www.bpllimited.com

CIN: L28997KL1963PLC002015

31st December 2025

The Manager - Listing, The Manager - Listing, Corporate Relationship Department National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd Exchange Plaza, C-1, Block G, Phiroze Jeejeebhoy Towers Bandra Kurla Complex, Dalal Street Bandra (E) Mumbai- 400001 Mumbai – 400 051 **Scrip code - 500074 Trading Symbol – BPL**

Dear Sir,

Sub: Intimation of Closure of Trading Window ISIN: INE110A01019

This is to inform that as per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said Code of the Company with effect from Thursday, 1st Jan 2026, and will end 48 (forty-eight) hours after the declaration of Un-audited Financial Results for the Quarter ended Dec 31st, 2025.

Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are advised not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record and oblige.

Thank you,

BPL LIMITED

Divya Bhardwaj **Company Secretary & Compliance Officer**