



27th November 2025

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

To,
The BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001 Scrip Code:
539621

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in their meeting held on Thursday, the 27th November, 2025 commenced at 04:00 P.M. and concluded at 04:53 P.M. have considered, approved and have taken on record the following item:

SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF CITY OF DELHI.

The shifting of Registered Office from 510, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi- 110001 to Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura Delhi 110034, with effect from November 27, 2025.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura Delhi 110034
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Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

You are requested to take note of the same and make necessary updation in your records.

Thanking you,
Yours faithfully,
For BCL Enterprises Limited

Om Prakash Sambharia
(Director)
DIN: 10088564