



08th September, 2025

To,
The Listing Department,
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 Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539621

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

Dear Sir(s),

This is to inform you that the Board of Directors of the BCL Enterprises Limited (“the Company”) in their meeting on Monday, 08th September, 2025, which was commenced at 5:30 P.M. and concluded at 06:30 P.M., have approved and taken on record the following items in the meeting:

1. Approved the draft notice of Fortieth (40th) Annual General Meeting of the Company to be held on Tuesday the 30th day of September, 2025 at 10:15 A.M. at S-524, Vikas Marg, Shakarpur, Delhi-110092.
2. Approved the draft Director’s Report along with Management Discussion and Analysis Report and with other annexures for the Financial Year ended March 31, 2025.
3. Appointment of M/s. GA & Associates, Company Secretaries LLP as scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at Annual General Meeting of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to Close its Register of Members and Share Transfer Books of the Company from Wednesday the 24th day of September, 2025 to Tuesday the 30th September, 2025 (both days inclusive).
5. The Board has fixed 05th September, 2025 as the Date for determining the shareholders for the purpose of dispatching the Notice of AGM.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed Tuesday, 23rd September, 2025 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.
7. To appoint a director in place of Ms. Sangita (DIN: 06957418), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi — 110001 | India

Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in



Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure I' to this letter.

8. To appoint M/s Sandeep Kumar Singh & Co. (FRN: 035528111) Chartered Accountants, as Statutory Auditor of the Company for a period of five years, from the conclusion of the 40th Annual General Meeting until the conclusion of 45th Annual General Meeting of the company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure II' to this letter.

9. To Appoint of M/s. Grover Ahuja & Associates Company Secretaries LLP (FRN: 2528/2022) as Secretarial Auditor of the Company for the period of five consecutive years to conduct the Secretarial Audit as required under Section 204 of the Companies Act, 2013.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure III' to this letter.

This is for your information and record.

Hope you find the same in order.

**Thanking You,
For BCL ENTERPRISES LIMITED**

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Add.: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001**

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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding appointment of non-executive director is given below:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	To appoint a director in place of Ms. Sangita (DIN:06957418) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
2.	Name	Ms. Sangita
3.	Date of appointment/ cessation (as applicable) & terms of appointment	30 th September 2025
4.	Brief profile	Ms. Sangita is having well versed Knowledge in the area of Management.
5.	Disclosure of relationships between directors	N.A.

Thanking You,
For BCL ENTERPRISES LIMITED

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
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Annexure II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding appointment of Statutory Auditor of the company is given below:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	To appoint M/s Sandeep Kumar Singh & Co. (FRN: 035528111) Chartered Accountants, as Statutory Auditor of the Company for a period of five years, from the conclusion of the 40 th Annual General Meeting until the conclusion of 45 th Annual General Meeting of the company.
2.	Auditor Name	Mr. Sandeep Kumar Singh
3.	Date of appointment/ cessation (as applicable) & terms of appointment	30 th September 2025
4.	Brief profile	M/s. Sandeep Kumar Singh & Co. (FRN: 035528111), Chartered Accountants, is a practicing firm established in 2008, providing professional services in the areas of Statutory Audit, Direct Tax, Indirect Tax, and related advisory services
5.	Disclosure of relationships between directors	N.A.

Thanking You,
For BCL ENTERPRISES LIMITED

Mahendra Kumar Sharda
(Managing Director)
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Annexure III

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding appointment of Secretarial Auditor of the company is given below:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	To Appoint of M/s. Grover Ahuja & Associates Company Secretaries LLP (FRN: 2528/2022) as Secretarial Auditor of the Company for the period of five consecutive years to conduct the Secretarial Audit as required under Section 204 of the Companies Act, 2013.
2.	Name	Mrs. Supriya Srivastava
3.	Date of appointment/ cessation (as applicable) & terms of appointment	30 th September 2025
4.	Brief profile	M/s. Grover Ahuja & Associates, Company Secretaries LLP (FRN: 2528/2022), is a reputed practicing firm with over 20 years of professional experience in the field of secretarial compliances, the Companies Act, SEBI regulations, and allied corporate laws.
5.	Disclosure of relationships between directors	N.A.

Thanking You,
For BCL ENTERPRISES LIMITED

Mahendra Kumar Sharda
(Managing Director)
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