



02<sup>nd</sup> December 2025

To,  
The Metropolitan Stock Exchange of India  
Limited 205(A), 2<sup>nd</sup> 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: Prior Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1)(d) of SEBI LODR Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, December 05, 2025, inter-alia, to consider and approve the proposal of fund raising and any other business with the permission of the Chairman in compliance with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The aforesaid information is being made available on the Company's website i.e. [www.bclenterprisesltd.in](http://www.bclenterprisesltd.in)

You are requested to take the same on record.

Yours faithfully,

**For BCL Enterprises Limited**

**Om Prakash Sambharia**  
**(Director)**  
**DIN: 10088564**

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**BCL Enterprises Limited**

CIN: L65100DL1985PLC021467

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

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