



December 31, 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: Closure of Trading Window of BCL Enterprises Limited ("the Company") for the Quarter and Nine Months ended December 31, 2025

Dear Sir(s)/Ma'am

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of BCL Enterprises Limited ("the Company") will remain closed for all designated persons (including their immediate relatives) from January 01, 2026 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the Quarter and Nine months ended December 31, 2025 (both days inclusive). The Trading Window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 to the Stock Exchange.

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 will be intimated in due course.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For and on behalf of
BCL Enterprises Limited

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: Unit No. 213, D Mall, Plot No. A1,
Netaji Subhash Place, Pitampura,
Shakur Pur I Block, Delhi, India, 110034

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CIN: L65100DL1985PLC021467
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