

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

5thFebruary 2025

The Manager - Listing,
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip code - 500074

The Manager - Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Trading Symbol - BPL

Dear Sir/Madam,

Sub: Board Meeting Intimation Scrip Code-500074

This is to inform you that pursuant to Regulation 29 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **12th February 2025**, at its factory premises, to transact the following Business;

1. To Consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2024 along with Limited Review Report as per regulation 33 of SEBI(LODR)regulations.
2. Renewal of Lease Agreements with Related Parties viz:
 - a. BPL Medical Technologies Private Limited
 - b. BPL Telecom Private Limited
3. Any other item with the permission of the chair and Majority of Directors.

It may also kindly be noted that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed w.e.f. 1st January 2025 till expiry of 48 hours of the declaration of Results/Submission of outcome in view of the aforesaid Board Meeting.

You are requested to kindly take note of the same.

Yours Faithfully,

For BPL LIMITED

Divya Bhardwaj
Company Secretary & Compliance Officer