

**BPL Limited**

Dynamic House, 64 Church Street

Post Box No. 5194

Bengaluru - 560 001, India.

Ph : +91 80 25580490

E-mail : investor@bpl.in / Website : www.bpllimited.com

CIN : L28997KL1963PLC002015

06th August, 2025

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 500074	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: BPL
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Sub: Intimation of Board Meeting

Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th of August, 2025, inter-alia, to consider the Unaudited Financial Results (both standalone & consolidated) for the quarter ended 30th June, 2025 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Approval of draft notice of AGM, Cutoff date and appointment of Scrutinizer.

It may also advise 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 July 2025 till expiry of 48 hours of the declaration of Audited Financial Results of First quarter ended 30th June 2025. You are requested to kindly take note of the same.

This Notice will be available on the website of the Company i.e. www.bpllimited.com.

Thanking You,

For BPL Limited**Divya Bhardwaj****(Company Secretary and Compliance Officer)**