

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

28th March 2025

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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
---	--

Sub: Outcome of the Board Meeting held on 28th March 2025

In Compliance with Regulation 33 of SEBI (LODR) Regulations, 2015, kindly be noted that the board approved the following

1. Reappointment of Secretarial Auditor for the year 2024-2025
2. Reappointment of Mr.Ajit G Nambiar as Managing Director of the Company for the period of three years from 2025-2026 to 2027-2028.
3. Review and adoption of Annual Operating Plan for the Financial year 2025-26.

You are requested to kindly take note of the same.

The meeting commenced at 11.40 AM and concluded at 3:35 P.M. We request you to kindly take the above on records and acknowledge receipt thereof.

Thanking you,

Very truly yours,

BPL Limited

Divya Bhardwaj
Company Secretary & Compliance Officer