



**BPL Limited**

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CIN : L28997KL1963PLC002015

16 September 2025

To,

**National Stock Exchange of India Limited,**  
Compliance Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India  
E-mail: [takeover@nse.co.in](mailto:takeover@nse.co.in)

**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub.: Disclosures under Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Stock Code:** BSE – 500074 / NSE – BPL

Dear Sir / Madam,

This is to inform that BPL Limited ("Company") received intimations under Regulation 30A read with Clause 5A, Para A, Part A, Schedule III of the Listing Regulations from ER Computers Private Limited and Electro Investment Private Limited (being promoter group entities of the Company) on 15/09/2025 ("30A Intimation").

The information required to be disclosed by the Company pursuant to Regulation 30 read with Clause 5A, Para A, Part A, Schedule III of the Listing Regulations, subsequent to the receipt of the 30A Intimation, is enclosed herewith as **Annexure A**.

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely,

For and on behalf of **BPL Limited**

  
Ajit G Nambiar  
Chairman & Managing Director

## ANNEXURE A

**Disclosure under Regulations 30 and 30A read with Clause 5A, Para A, Part A, Schedule III of the Listing Regulations and the Master Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 issued by the Securities and Exchange Board of India dated 11 November 2024**

Particulars	Details
(a) If the listed entity is a party to the agreement: i. Details of the counterparties (including name and relationship with the listed entity)	BPL Limited is not a party to the share pledge agreement dated 15 September 2025 (effective from 12 September 2025) (“ <b>Share Pledge Agreement</b> ”). Therefore, not applicable.
(b) If listed entity is not a party to the agreement: i. Name of the party entering into such an agreement and the relationship with the listed entity ii. Details of the counterparties to the agreement (including name and relationship with the listed entity) iii. Date of entering into the agreement	i. ER Computers Private Limited and Electro Investment Private Limited as pledgors (promoter group entities of BPL Limited) ii. Claypond Capital Partners Private Limited as pledgee iii. 15 September 2025 (effective from 12 September 2025)
(c) Purpose of entering into the agreement	To pledge shares held by ER Computers Private Limited and Electro Investment Private Limited in BPL Limited to secure the obligations of ER Computers Private Limited to repay an INR 96 crore loan availed from Claypond Capital Partners Private Limited.
(d) Shareholding, if any, in the entity with whom the agreement is executed	Neither BPL Limited, ER Computers Private Limited nor Electro Investment Private Limited have any shareholding in Claypond Capital Partners Private Limited.
(e) Significant terms of the agreement (in brief)	By way of the Share Pledge Agreement, ER Computers Private Limited and Electro Investment Private Limited have pledged their shareholding in BPL Limited to secure the obligations of ER Computers Private Limited to repay an INR 96 crore loan availed from Claypond Capital Partners Private Limited.
(f) Extent and the nature of impact on management or control of the listed entity	No direct impact on management or control of BPL Limited. Encumbrance has been created over shares of BPL Limited.
(g) Details and quantification of the restriction or liability imposed upon the listed entity	No liabilities have been imposed on BPL Limited.
(h) Whether the said parties are related to promoter/promoter group/group companies	ER Computers Private Limited and Electro Investment Private Limited are promoter group entities of BPL Limited.
(i) Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not applicable.

<b>Particulars</b>	<b>Details</b>
(j) In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable.
(k) Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.)	Not applicable.
(l) In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier) v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	Not applicable.