

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
 Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
 Website: www.bcl.ind.in
 Email: bcl@mittalgroup.co.in
 CIN: L24231PB1976PLC003624

The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 BSE Code: 524332	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 NSE SCRIP CODE: BCLIND
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August 28, 2025

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Madam / Sir,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued physical letters providing weblink, including the exact path of the Annual Report 2024-25, for accessing the Notice of the 49th Annual General Meeting of the Company and the Annual Report for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company.

Kindly take the above on your records.

Thanking you.
Yours faithfully,
For BCL Industries Limited

Ajeet Kumar Thakur
(Company secretary & Compliance officer)

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

Second Fold दुसरा मोड़

भेजनेवाले का नाम और पता

Sender's Name And Address



MUFG Intime India Private Limited

(formerly Link Intime India Private Limited)

(Unit : **BCL Industries Limited**)

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,
Janakpuri, New Delhi-110058, Ph. 11 49411000

Email: delhi@in.mpms.mufg.com

First Fold पहला मोड़

BCL Industries Limited

Regd. Office:
Hazi Rattan Link Road, Bathinda (Punjab) PIN: 151001
Ph.: 0164-2240163, 2240443, 2211628
Website: www.bcl.ind.in Email: bcl@mittalgroup.co.in

Date: 28/08/2025

Subject: Notice of 49th Annual General Meeting (AGM) of the Company and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 49th **Annual General Meeting** ('AGM') of the Members of the Company is scheduled to be held on **September 25, 2025 at 4 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.bcl.ind.in

Exact path of Annual Report 2024-25:

<https://bcl.ind.in/investors-pdf/692/49th%20Annual%20Report%202024-25>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 22, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **BCL Industries Limited**

Sd/.

Ajeet Kumar Thakur
(Company Secretary)