

B. C. Power Controls Ltd.

Importer • Whole Sale Trader • Non Ferrous Metals

CIN : L31300DL2008PLC179414

27.09.2025

To
BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Sub: INTIMATION FOR CLOSING OF TRADING WINDOW

Ref: Scrip Code-537766, ISIN No-INE905P01028

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per the company's policy "Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the trading window for dealing in the securities of the B.C. Power Controls Limited ('Company') will remain closed for all its designated persons, connected persons and their immediate relatives with effect from Wednesday, 01st October, 2025 until forty-eight hours of the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

The date of the Board meeting for considering and approving the Financial Results for the quarter and half year ended 30th September, 2025, shall be communicated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully

FOR B.C. POWER CONTROLS LIMITED

(DIMPLE MALIK)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.-A69221

Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95
Fax : + 91 - 11 - 4753 2798, Email : info@bonlongroup.com www.bonlongroup.com

Branch Office: 401, 4th Floor, Manek Plaza, 169, Vidya Nagri Marg, Kalina, Santacruz, East Mumbai Suburban, Maharashtra-400098, India
Godown: Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125