

June 14, 2025

To,

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**Subject: Intimation of receipt of Approval for Reclassification Application of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Reference: ISIN- INE905P01028; Scrip code- 537766; Symbol – BCP**

Dear Sir/Ma'am,

We refer to our previous intimation dated April 04, 2025, regarding the Company's application to BSE Limited ("BSE") for the reclassification of Ankit Jain, Arun Kumar Jain, Bonlon Industries Limited, Bon Lon Securities Ltd, Bon Lon Pvt. Ltd., Harshit Finvest Pvt. Ltd., Rita Jain, Saloni Jain, Smita Jain, Arun Kumar Jain HUF and Harshit Jain from the "Promoter" category to the "Public" category. In this regard, we wish to inform you that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received approval from BSE Limited vide letter dated June 13, 2025 for reclassification of the following Promoters from "Promoter" category to the "Public" category shareholder of the Company.

Sr. No.	Name of Promoter/Promoter Group	No of Shares Held	% shareholding of in the Company
01	Ankit Jain	0	0
02	Arun Kumar Jain	0	0
03	Bonlon Industries Limited	0	0
04	Bon Lon Securities Ltd	0	0
05	Bon Lon Pvt. Ltd	0	0
06	Harshit Finvest Pvt. Ltd	0	0
07	Rita Jain	0	0
08	Saloni Jain	0	0
09	Smita Jain	0	0
10	Arun Kumar Jain*	0	0
11	Harshit Jain	0	0

Note: * Name of Promoter Group member "Arun Kumar Jain HUF" mentioned in Sr. No. 10 is incomplete in approval letter and the Company has written a letter to the BSE Limited to rectify the name of the said member of Promoter Group by adding a suffix of "HUF" and issue any rectification letter in this behalf.

A copy of the approval letter received from BSE Limited is enclosed herewith for your information and records.

Kindly take the same on record.

Thank you,

Yours Faithfully

For B.C. Power Controls Limited

Chander Shekhar Jain
Managing Director
DIN: 08639491

Encl: Approval Letter of BSE Limited dated June 13, 2025

LIST/COMP/KR/229/2025-26

June 13, 2025

The Company Secretary/ Compliance Officer
B.C. Power Controls Ltd
7A/39,
WEA Channa Market,
Karol Bagh, New Delhi,
Delhi, 110005

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, April 03, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, April 03, 2025 for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	ANKIT JAIN
2.	ARUN KUMAR JAIN
3.	BONLON INDUSTRIES LIMITED
4.	BON LON SECURITIES LTD
5.	BON LON PVT. LTD.
6.	HARSHIT FINVEST PVT. LTD.
7.	RITA JAIN
8.	SALONI JAIN
9.	SMITA JAIN
10.	ARUN KUMAR JAIN
11.	HARSHIT JAIN

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Samit Mattoo
Listing Compliance

Reclassification of Promoters: B.C. Power Controls Ltd