

B. C. Power Controls Ltd.

Importer • Whole Sale Trader • Non Ferrous Metals

CIN : L31300DL2008PLC179414

30.03.2026

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Trading) Regulations, 2015 and as per the company's policy "Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the trading window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 April, 2026 until forty-eight hours of the declaration of Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

The date of the Board meeting for considering and approving the Audited Financial Results for the quarter and year ended 31st March, 2026, shall be communicated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully

FOR B.C. POWER CONTROLS LIMITED

(CHANDER SHEKHAR JAIN)
MANAGING DIRECTOR
DIN: 08639491

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Branch Office: 401, 4th Floor, Manek Plaza, 169, Vidya Nagri Marg, Kalina, Santacruz, East Mumbai Suburan, Maharashtra-400098, India

Godown: Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125