

Dt: 09.11.2024

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

Sub: Submission of Newspaper Advertisement regarding Postal Ballot Notice to the shareholders**Ref:** Scrip Code-**537766**, ISIN No- **INE905P01028**

Dear Sir/ Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the newspaper clippings of the Notice published in following newspapers on 09th November 2024, in respect of dispatch of Postal Ballot Notice to the shareholders of the Company seeking their approval in respect of resolution mentioned thereon:

1. Financial Express (English) all editions and
2. Jansatta (Hindi Edition) Delhi Edition

This is for your kind information and record please.

Yours Faithfully,

For B.C. POWER CONTROLS LIMITED

(CHANDER SHEKHAR JAIN)
MANAGING DIRECTOR
DIN: 08639491

Encl: As above

