

05.11.2025

To

BSE Ltd.

Regd. Office: 25thFloor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

Sub: Intimation regarding meeting of Board of Directors

Ref: Scrip Code-**537766**, ISIN No-**INE905P01028**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11th day of November 2025 at the registered office of Company, inter alia:

- 1. to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2025 together with Auditor's Limited Review Report thereon.**

Further, pursuant to SEBI (Prohibition of Insider of Insider Trading) Regulations, 2015 as amended & Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities/shares of the Company has been already closed for all the Designated Persons and their immediate relative(s) from 01st October, 2025 and same shall open 48 hours after the declaration of Standalone and Consolidated audited Financial Results of the Company for the quarter and half year ended 30th September 2025.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

(DIMPLE MALIK)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.-ACS-69221