

**16.05.2025**

To

BSE Ltd.

Regd. Office: 25<sup>th</sup>Floor,  
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 Saturday, the 24<sup>th</sup> day of May 2025 at the registered office of Company, inter alia:

- 1. to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2025 together with Auditor's 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 01<sup>st</sup> April, 2025 and same shall open 48 hours after the declaration of Standalone and Consolidated audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 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**