

27th March, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: ISIN- INE905P01028; Scrip code- 537766; Symbol – BCP

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31st March, 2025 at the registered office of the Company i.e. 7A/39, WEA Channa Market, Karol Bagh, New Delhi, Delhi, 110005 to consider and approve inter alia the following business:

- To consider and approve the request of following Promoter and Promoter Group of the Company seeking re-classification from the 'Promoter/Promoter Group' Category to 'Public' Category.

Sr.No.	Name of Promoter and Promoter Group	Category
1	Ankit Jain	Promoter Group
2	Arun Kumar Jain (HUF)	Promoter Group
3	Bonlon Industries Ltd	Promoter Group
4	Bon Lon Pvt Ltd	Promoter Group
5	Bon Lon Securities Ltd	Promoter Group
6	Harshit Finvest Pvt. Ltd.	Promoter Group
7	Rita Jain	Promoter Group
8	Saloni Jain	Promoter Group
9	Smita Jain	Promoter Group
10	Arun Kumar Jain	Promoter
11	Harshit Jain	Promoter

- Other incidental and ancillary matters.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For B.C. Power Controls Limited

(Chander Shekhar Jain)

Managing Director

DIN: 08639491