

02.02.2026

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 Monday, the 09th day of February 2026 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 nine months ended 31st December 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 January, 2026 and same shall open 48 hours after the declaration of standalone un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2025.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

(CHANDER SHEKHAR JAIN)

MANAGING DIRECTOR

DIN: 08639491