BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 27.06.2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that, the Board of Directors at its meeting held on 27th June, 2025 have approved to acquire 100% shareholding of the following Companies:

- Dreamax Buildtech Private Limited
- Dreamax Infrastructure Private Limited
- Dreamax Spaces Private Limited
- Dreamax Nirman Private Limited

Consequent to the Transaction, the above mentioned companies shall become direct wholly owned subsidiaries of the Company.

The details of the subsidiaries as required under Listing Regulations read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023 are enclosed as Annexures.

We hereby request you to take the same on your record.

For Balgopal Commercial Ltd

VIJAY LALTAPRSAD YADAV
Digitally signed by VIJAY LALTAPRSAD YADAV
Date: 2025.06.27 13:28:51 +05'30'

Vijay Laltaprsad Yadav
Managing Director
DIN: 02904370

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093
Website: www.bcommercial.org/ Email ID: info@bcommercial.org
Contact: 9324922533

Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	**Name of the target entity, details in brief such as size, turnover etc**	Dreamax Buildtech Private Limited (DBPL) having an authorized share capital of Rs. 10,00,000/- divided into 1,00,000 equity shares of Rs. 10/- each and paid-up share capital of Rs. 1,00,000/- divided into 10,000 equity shares of Rs. 10/- each. The Company is yet to commence business operations and thus the turnover is Nil.
2.	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";**	Yes. Mr. Vijay Laltaprsad Yadav, Managing Director of the Company is a Director in DBPL. The transaction is done at arm's length basis.
3.	**Industry to which the entity being acquired belongs**	DBPL is engaged in the business of construction contractors.
4.	**Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);**	The object of acquisition is to enhance the current business operation of the Company.
5.	**Brief details of any governmental or regulatory approvals required for the acquisition;**	Not Applicable
6.	**Indicative time period for completion of the acquisition**	The transaction is expected to be completed before 30th September, 2025.
7.	**Consideration - whether cash consideration or share swap or any other form and details of the same;**	Cash Consideration
8.	**Cost of acquisition and/or the price at which the shares are acquired**	The equity shares shall be acquired at total consideration of ₹ 1,00,000 (Rupees One Lakh Only)
9.	**Percentage of shareholding / control acquired and / or number of shares acquired**	Entire 100% shareholding shall be acquired by the Company through itself and through its nominees. DBPL shall become a direct wholly owned subsidiary of the Company
10.	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);**	DBPL, a company incorporated on 25th January, 2025 under the Companies Act, 2013 and having presence in India is currently engaged in the business of construction contractors. This is a newly incorporated Company and therefore history of last 3 years turnover is not available.

Annexure II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	**Name of the target entity, details in brief such as size, turnover etc**	Dreamax Infrastructure Private Limited (DIPL) having an authorized share capital of Rs. 10,00,000/- divided into 1,00,000 equity shares of Rs. 10/- each and paid-up share capital of Rs. 1,00,000/- divided into 10,000 equity shares of Rs. 10/- each. The Company is yet to commence business operations and thus the turnover is Nil.
2.	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";**	Yes. Mr. Vijay Laltaprsad Yadav, Managing Director of the Company is a Director in DIPL. The transaction is done at arm's length basis.
3.	**Industry to which the entity being acquired belongs**	DIPL is engaged in the business of construction contractors.
4.	**Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);**	The object of acquisition is to enhance the current business operation of the Company.
5.	**Brief details of any governmental or regulatory approvals required for the acquisition;**	Not Applicable
6.	**Indicative time period for completion of the acquisition**	The transaction is expected to be completed before 30th September, 2025.
7.	**Consideration - whether cash consideration or share swap or any other form and details of the same;**	Cash Consideration
8.	**Cost of acquisition and/or the price at which the shares are acquired**	The equity shares shall be acquired at total consideration of ₹ 1,00,000 (Rupees One Lakh Only)
9.	**Percentage of shareholding / control acquired and / or number of shares acquired**	Entire 100% shareholding shall be acquired by the Company through itself and through its nominees. DIPL shall become a direct wholly owned subsidiary of the Company
10.	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);**	DIPL, a company incorporated on 25th January, 2025 under the Companies Act, 2013 and having presence in India is currently engaged in the business of construction contractors. This is a newly incorporated Company and therefore history of last 3 years turnover is not available.

Annexure III

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	**Name of the target entity, details in brief such as size, turnover etc**	Dreamax Spaces Private Limited (DSPL) having an authorized share capital of Rs. 10,00,000/- divided into 1,00,000 equity shares of Rs. 10/- each and paid-up share capital of Rs. 1,00,000/- divided into 10,000 equity shares of Rs. 10/- each. The Company is yet to commence business operations and thus the turnover is Nil.
2.	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";**	Yes. Mr. Vijay Laltaprsad Yadav, Managing Director of the Company is a Director in DSPL. The transaction is done at arm's length basis.
3.	**Industry to which the entity being acquired belongs**	DSPL is engaged in the business of construction contractors.
4.	**Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);**	The object of acquisition is to enhance the current business operation of the Company.
5.	**Brief details of any governmental or regulatory approvals required for the acquisition;**	Not Applicable
6.	**Indicative time period for completion of the acquisition**	The transaction is expected to be completed before 30th September, 2025.
7.	**Consideration - whether cash consideration or share swap or any other form and details of the same;**	Cash Consideration
8.	**Cost of acquisition and/or the price at which the shares are acquired**	The equity shares shall be acquired at total consideration of ₹ 1,00,000 (Rupees One Lakh Only)
9.	**Percentage of shareholding / control acquired and / or number of shares acquired**	Entire 100% shareholding shall be acquired by the Company through itself and through its nominees. DSPL shall become a direct wholly owned subsidiary of the Company
10.	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);**	DSPL, a company incorporated on 11th April, 2025 under the Companies Act, 2013 and having presence in India is currently engaged in the business of construction contractors. This is a newly incorporated Company and therefore history of last 3 years turnover is not available.

Annexure IV

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	**Name of the target entity, details in brief such as size, turnover etc**	Dreamax Nirman Private Limited (DNPL) having an authorized share capital of Rs. 10,00,000/- divided into 1,00,000 equity shares of Rs. 10/- each and paid-up share capital of Rs. 1,00,000/- divided into 10,000 equity shares of Rs. 10/- each. The Company is yet to commence business operations and thus the turnover is Nil.
2.	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";**	Yes. Mr. Vijay Laltaprsad Yadav, Managing Director of the Company is a Director in DNPL. The transaction is done at arm's length basis.
3.	**Industry to which the entity being acquired belongs**	DNPL is engaged in the business of construction contractors.
4.	**Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);**	The object of acquisition is to enhance the current business operation of the Company.
5.	**Brief details of any governmental or regulatory approvals required for the acquisition;**	Not Applicable
6.	**Indicative time period for completion of the acquisition**	The transaction is expected to be completed before 30th September, 2025.
7.	**Consideration - whether cash consideration or share swap or any other form and details of the same;**	Cash Consideration
8.	**Cost of acquisition and/or the price at which the shares are acquired**	The equity shares shall be acquired at total consideration of ₹ 1,00,000 (Rupees One Lakh Only)
9.	**Percentage of shareholding / control acquired and / or number of shares acquired**	Entire 100% shareholding shall be acquired by the Company through itself and through its nominees. DNPL shall become a direct wholly owned subsidiary of the Company
10.	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);**	DSPL, a company incorporated on 12th April, 2025 under the Companies Act, 2013 and having presence in India is currently engaged in the business of construction contractors. This is a newly incorporated Company and therefore history of last 3 years turnover is not available.