

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 03.09.2025

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

Scrip Code: 539834

Sir/Madam,

Subject: Intimation of Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of the Company was held today, i.e., Wednesday, 03rd September, 2025, wherein the Board decided to convene the 43rd Annual General Meeting of the Company on Saturday, 27th day of September, 2025 at 11:30 a.m. at the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Types of Security	Equity Shares
Book Closure	From 21 st September, 2025 to 27 th September, 2025 (both days inclusive)
Record Date for E-voting	20th September, 2025

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Balgopal Commercial Limited

Ankit Ladha
Company Secretary & Compliance Officer

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village,
Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053

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