

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 28.08.2025

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

Scrip Code: 539834

Respected Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 3rd September, 2025 at 11:00 a.m. at the Registered Office of the Company to, inter alia, transact the following matters:

1. To consider and approve the Board's Report along with all the necessary annexures thereof, for the F. Y. 2024-25.
2. To consider and approve the appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. To consider and approve the appointment of M/s S. Dalmia & Co., Chartered Accountant, as the Internal Auditor of the Company to conduct the internal audit for the Financial Year 2025-26.
4. To consider and fix date, time and venue for convening the 43rd Annual General Meeting of the Company.
5. Any other business with permission of the Chairperson.

This is for your information and records.

Yours faithfully,
For Balgopal Commercial Ltd

Vijay Laltaprasad Yadav
Managing Director
DIN: 02904370

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

Website: www.bcommercial.org/ **Email ID:** info@bcommercial.org

Contact: 9324922533