

# BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

**Date: 04.02.2026**

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.**

We hereby inform you that a meeting of the Board of Directors of Balgopal Commercial Limited is scheduled to be held at the registered office of the company on Thursday, 12<sup>th</sup> February, 2026 at 11.00 a.m. inter alia to:

1. Approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.
2. Approve and take on record the Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from January 1, 2026 till 48 hours after the declaration of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

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

Thanking You,  
Yours faithfully,  
**For Balgopal Commercial Ltd**

**Vijay Laltaprasad Yadav**  
**Managing Director**  
**DIN: 02904370**

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