BAHADUR CHAND INVESTMENTS PRIVATE LIMITED
Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070
Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057
Phone: 011 – 47619310: Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com
e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

September 04, 2026

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Proceedings of the 47th Annual General Meeting of the Company held on Friday, September 04, 2026

Dear Sir(s),

We wish to inform you that, the 47th Annual General Meeting of the Company was held on Friday, September 04, 2026. Accordingly, in this regard, please find attached herewith the following:

Proceedings of 47th Annual General Meeting in compliance with Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Thanking you,

For Bahadur Chand Investments Private Limited

Ankit Sharma Digitally signed by Ankit Sharma

Ankit Sharma
Company Secretary & Chief Compliance Officer
Membership No.: A66940

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Summary of Proceedings of 47th Annual General Meeting of Bahadur Chand Investments Private Limited

The 47th Annual General Meeting (AGM) of members of the Company was held on Friday, September 04, 2026 at 11:00 a.m at the registered office of the Company situated at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070.

Mr. Suman Kant Munjal, Non-Executive Director and Member of the Company, took the Chair, welcomed the members and Directors present at the meeting and started the formal proceedings. He introduced Dr. Pawan Munjal, Non-Executive Director and shareholder, Mr. Suresh Shetty, Independent Director of the Company. He further informed that Mrs. Renu Munjal, Non-Executive Director and Mr. Navin Raheja, Independent Director could not attend the meeting. The Chairperson then introduced Mr. Ankit Sharma, Company Secretary and Chief Compliance Officer of the Company. The Chairperson further confirmed the presence of representatives of the Statutory Auditors and Secretarial Auditors present at the meeting.

The Chairperson further informed that Mr. Ramesh Kapoor, authorized by the Member (BrijMohan Lal Om Parkash, the firm, represented by the partners) to attend and vote at the meeting was present at the meeting.

Requisite quorum being present, the meeting was called to order by the Chairperson. The Chairperson informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM Notice are available for inspection by the members till the conclusion of the meeting. The Notice of AGM was taken as read with the permission of members present.

The representation letter, as received from the member was duly noted and taken on record.

Members were then invited to ask queries/raise their concerns (if any) and share their suggestions. No queries were raised by the members.

The business item placed before the members for approval as per the notice of the meeting was then summarized by the Chairperson. The following business was then transacted at the meeting.

S. No.	Particulars	Type of Resolution
1.	**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of Directors' and Auditors' thereon.**	**Ordinary**

The Chairperson put the aforesaid resolution to vote by show of hands and same was passed unanimously as the **Ordinary Resolution.** The meeting concluded at 12:00 p.m.

He thanked the members for attending the meeting.

Thanking you,

For Bahadur Chand Investments Private Limited

Ankit Sharma Digitally signed by Ankit Sharma

Ankit Sharma

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