

Regd. Office:

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 Email: bcl@mittalgroup.co.in
 CIN: L24231PB1976PLC003624

The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 BSE Code: 524332	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 NSE SCRIP CODE: BCLIND
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Dated: 1 September, 2025

Dear Sir/Madam,

Reg: Newspaper Advertisement for completion of dispatch of Notice and Annual Report to the Shareholders By E-Mail

This is to inform you that Company has completed dispatch of the Notice of the 49th AGM, and the Annual Report for the Financial Year ended 31st March 2025 through e-mail by MUFG Intime India Pvt. Ltd. to those shareholders whose email addresses are registered with the Company/ depositories.

Newspaper Advertisement to this effect has been published in the following newspapers on 1st September 2025:

- Business Standard (English - All editions) and
- Desh Sewak (Punjabi-Chandigarh) (Punjabi being the regional language of Punjab, where the Company's registered office is situated)

Kindly take the same on record.

Thanking you.

**Yours faithfully,
 For BCL Industries Limited**

**Ajeet Kumar Thakur
 (Company secretary & Compliance officer)**

Rain fury to continue in Sep, IMD warns of more floods

August rainfall over north India the highest since 2001

SANJEEB MUKHERJEE
New Delhi, 31 August

After record rains lashed most parts of north and south India in August, the southwest monsoon is expected to remain vigorous in September as well, the India Meteorological Department (IMD) said on Sunday.

The IMD predicted the all-India cumulative rainfall to be “above-normal” for the month at 109 per cent of the long period average (LPA). LPA is the rainfall recorded over a particular region for a given interval averaged over a long period of time, like 30 years or 50 years.

More heavy downpour could aggravate the already grim situation in the hill states, which have seen massive damage to lives and property due to relentless rains all through August. Also, surplus rains in September could damage the standing kharif crops due to lodging and inundation in fields.

Till August 22, kharif crops have been sown in around 107.39 million hectares, which is 3.54 million hectares more than the area covered during the same period last year, with paddy and maize leading the way.

The LPA for September is 167.9 millimetres, which is the last of the four-month monsoon season.

The IMD said that most regions will receive normal to above-normal rainfall in September, barring a few areas in the northeast and east, as well as many parts of extreme southern peninsular India and some pockets of northwest India. It also said that there is no sign of any withdrawal of monsoon at least for the next two weeks and on the contrary, there is a strong possibility of more low pressure areas. It also said that since 1980, there has been a slight increase in the trend in September rainfall.

Flash floods expected in Uttarakhand

Addressing an online press conference, IMD Director General Mru-tyunjay Mohapatra warned that

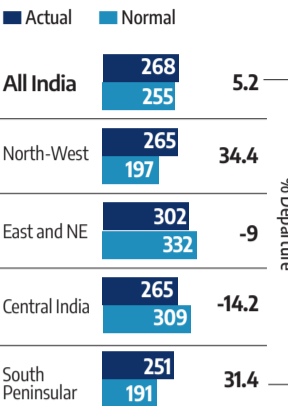


Rescue operation being carried out after cloudburst and heavy rainfall hit Ramban district in Jammu & Kashmir

PHOTO: PTI

Rain check

Monsoon rains from August 1 to August 31 (in millimetres)



Source: India Meteorological Department (IMD)

19 workers trapped in U'khand tunnel

Nineteen workers of National Hydroelectric Power Corporation Limited (NHPC) were trapped inside a power house on Sunday as a landslide blocked normal and emergency tunnels of Dhauliganga Power Project in Uttarakhand, officials said. Dharchula Deputy District Magistrate Jitendra Verma said that machines have been deployed to remove the debris, and the way will be cleared by evening, after which all the workers will be able to come out.

PTI

cent higher than the normal of 484.9 mm.

Punjab suffered its worst flooding in decades, with swollen rivers and breached canals inundating thousands of hectares of farmland and displacing millions of people.

In the Himalayan states, cloudbursts and flash floods triggered landslides and caused widespread damage.

Himachal Pradesh and Uttarakhand reported washed-out bridges and roads, while Jammu and Kashmir witnessed repeated cloudbursts and landslides.

Western disturbances led to surplus rain

The IMD attributed the surplus rain to active monsoon conditions

supported by frequent western disturbances that enhanced rainfall over the region.

South Peninsular India recorded 250.6 mm of rainfall in August, about 31 per cent above normal, making it the third-highest for the month since 2001, and the eighth-highest since 1901, the IMD said.

Cumulatively, the region received 607.7 mm of rain between June 1 and August 31, against a normal of 556.2 mm, a surplus of 9.3 per cent.

The entire country received 268.1 mm rainfall in August, about 5 per cent above normal, and 743.1 mm rainfall in the three months of June to August, around 6 per cent above normal.

Aus faces Far-Right rallies as Indian diaspora grows

ARCHIS MOHAN
New Delhi, 31 August

Thousands of Australians on Sunday marched in cities across the country under the banner of 'March for Australia', staging anti-immigration rallies in Sydney, Melbourne, Brisbane, Canberra, Adelaide, Perth, Hobart, and beyond, according to the group's website.

Promotional material for the rallies singled out immigration from India, with flyers warning of what organisers claimed was a demographic "replacement". One flyer read: "More Indians in 5 years, than Greeks and Italians in 100", adding, "This isn't a slight cultural change, it's a replacement plain and simple."

The Anthony Albanese government condemned the demonstrations in blunt terms, describing them as a "brand of Far-Right activism grounded in racism and ethnocentrism" that had "no place in the country". In a statement issued on Thursday, it said: "All Australians, no matter their heritage, have the right to feel safe and welcome in our community."

The numbers underscore the pace of demographic change. According to the Department of Home Affairs, citing Australian Bureau of Statistics figures, there were 845,800 Indian-born people living in Australia at the end of June 2023 — more than double the 378,480 recorded a decade earlier in 2013.

A Department of Foreign Affairs and Trade study published in March 2022, Australia's Indian Diaspora: A National Asset, drew on the 2016 Census to note that 675,658 people then claimed Indian ancestry, representing 2.8 per cent of the national



Demonstrators during the 'March for Australia' anti-immigration rally, in Sydney on Sunday

PHOTO: REUTERS

Home away from home

Permanent residencies granted to migrants from India across all categories



Source: Australia's Department of Home Affairs

population. Migration from India has surged since 2000. The Indian-born population doubled between 1996 and 2006, then more than quadrupled between 2006 and 2020.

Today, the Indian diaspora is the country's fastest-growing large community. By 2035, Australia's Indian-born population is projected to reach 1.07 million, climbing to 1.4 million by 2045.

India was the largest source of skilled migrants to Australia in 2019–20, as well as the second largest source of foreign students. Between 2015–16 and 2018–19, enrolments by Indian students in Australian courses grew on

average by 25 per cent each year.

India has also remained the single largest source of new Australian citizens for five consecutive years between 2015–16 and 2020–21. After the UK, the Indian-born population is the second largest migrant community in the country — equivalent to 10.3 per cent of Australia's overseas-born population and 3.2 per cent of the overall population, according to Australia's Department of Home Affairs.

The profile of the community skews young, with a median age of 35.7 years — 2.6 years below the national average — and a gender split of 54.2 per cent male to 45.8 per cent female.

In a first, Indian NGO wins Magsaysay Award

An Indian non-profit working for education of out-of-school girls in remote villages is among the 2025 Ramon Magsaysay Awardees, it was announced Sunday.

The Foundation to Educate Girls Globally, widely known as 'Educate Girls', has made history as the first Indian organisation to receive the Ramon Magsaysay Award, a statement from the Ramon Magsaysay

Award Foundation (RMAF) said here.

Considered the Asian equivalent of the Nobel Prize, the Ramon Magsaysay Award, recognises greatness of spirit shown in selfless service to the peoples of Asia.

The other two winners include Shaahina Ali from the Maldives for her environmental work and Flaviano Antonio L Villanueva from the Philippines. 'Educate Girls' founded

by Safeena Husain has been named for Asia's premier prize and highest honour for "its commitment to addressing cultural stereotyping through the education of girls and young women, liberating them from the bondage of illiteracy and infusing them with skills, courage, and agency to achieve their full human potential," the RMAF statement said.

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NOTICE OF 49TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING AND RECORD DATE

Ministry of Corporate Affairs vide its, Circular No. 20/2020 dated May 05, 2020, read with General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 any other relevant circulars issued by MCA or SEBI (hereinafter collectively referred as "Applicable Circulars") have permitted companies to hold their AGM through VC/OAVM without physical presence of Members till September 30, 2025 and prescribed the procedures and manner of conducting the AGM through VC/ OAVM. In compliance with applicable provisions of the Act read with aforesaid Applicable Circulars, the 49th AGM of the Company is being conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The 49th Annual General Meeting (AGM) of BCL Industries Limited ("the Company") is scheduled to be held on Thursday, 25TH September 2025 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that M/s. MUFG Intime India Pvt. Limited for and behalf of the Company, have e-mailed the Annual Report for the Financial Year 2024-25 along with the AGM Notice on 28th August 2025 to all those shareholders whose e-mail addresses are registered with the Company/depositories and whose name appear in the Company's Register of Members/ Beneficial Owners maintained by the depositories as on Friday, 22nd August 2025.

The AGM Notice and Annual Report is also available on Company's website www.bcl.ind.in, website of the Stock Exchanges (NSE & BSE) and website of RTA <https://in.mpms.mufg.com>

Manner of e-voting

The process of remote e-voting or e-voting during the AGM for the Members holding shares in dematerialised mode or physical forms or who have not registered their email addresses, has been provided in the AGM Notice. Instructions for attending the AGM through, VC/ OAVM are also provided in the AGM Notice.

Manner of registering/updating the e-mail addresses

Shareholders holding shares in physical modes and have not registered/ updated their e-mail addresses with the Company may get the same registered/ updated, by sending duly filled and signed Form ISR-1 which is available on the website of the Company at <https://www.bcl.ind.in/investors-pdf/301/ISR-1%20Form> to the Company's RTA atdelhi@in.mpms.mufg.com Shareholders holding shares in dematerialised mode may contact their Depository participant("DP") to register/ update their e-mail address.

Dividend Record date & Cut-off date

The cut-off date for determining entitlement for e-voting is Thursday 18th September 2025 and for Dividend the date has been fixed for 19th September 2025. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by Depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The Board of Directors of the Company has recommended a final dividend @26%, i.e., 26 paise/- (Rupees Twenty-six paise Only) per equity share on the paid-up capital of the Company as on the record date (i.e. 19th September 2024) meant for this purpose. The final dividend, if approved, by the members in the ensuing AGM will be paid within the statutory time period. Please provide necessary documents/information for claiming exemption from TDS on Dividend to be paid for the financial year ended 31st March 2024 on or before 15th September 2025 to the RTA.

Details regarding remote e-voting

The remote e-voting shall commence on Monday, 22nd day of September 2025 at 9:00 A.M. and will end on Wednesday, 24th day of September 2025 at 5:00 P.M. The remote e-voting facility shall not be allowed beyond the said date and time. The members who have casted their votes through remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Post Dispatch Acquisition of shares

Any person who acquires shares and become member of the Company after dispatch of the AGM Notice on 28th August 2024 and holding shares as on cut-off date i.e. Thursday, 18th September 2025 may obtain the login ID and password by sending an email to instameet@in.mpms.mufg.com by mentioning Folio No./DP ID and Client ID. However, if you are already registered with Link MUFG In time for remote e-voting, then you can use existing user ID and password for casting vote.

Queries and Grievances

In case of any query/grievance in respect of non- receipt of Annual Report and AGM Notice through e-mail and e-voting, Members may contact Mr. Sunil Mishra or Ms. Shikha Karakoti at 011-49411000 or can contact RTA helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on - Tel: 022-49186175.

Sd/-

AjeetKumarThakur
(CompanySecretary)

Place:Chandigarh
Date:29/08/2025



UTTAR PRADESH Unlimited Potential for Foreign Investors



The **FIRST STATE** in India to notify a **DEDICATED INVESTMENT PROMOTION POLICY** for **Foreign Direct Investment (FDI)/Foreign Capital Investment (FCI), Fortune Global 500 & Fortune India 500 Companies**

**Unmatched Opportunity for Fast-track
Direct & Digital Land Allotment
with up to 80% Front End Land Subsidy**



Net SGST Reimbursement up to 300%	Up to 100% Stamp Duty & Registration Fee Exemption	Up to 35% Capital Subsidy	Up to ₹2.5 Crore Green Industry Incentives	Up to ₹10 Crore R&D, CoE Support Incentives
Up to ₹2 Crore Logistics Subsidy	Skill Development Subsidy @ ₹5,000/ Person/Month	Up to 100% Exemption from Electricity Duty for 5 Years	Up to ₹20 Lakh Patent Fee Reimbursement	Industrial Housing up to ₹10 Crore

WORLD CLASS INFRASTRUCTURE



05 International Airports
16 Domestic Airports



07 Operational Expressways
06 Under Construction



1st Inland Waterway



02 Dedicated Freight Corridors

Strategic Advantages



Availability of Huge Land Bank across districts and Industrial Development Authorities



07 Dedicated Industrial Development Authorities



Dedicated Desk to Facilitate Fortune 500 & FDI Investors



Plug-and-play Industrial parks with ready-to-use infrastructure



Sectoral Carve-Outs (Pharmaceuticals, Medical Devices, ESDM, Footwear Park, Data Centres etc.)



Nivesh Mitra Portal offers single-window clearance



Largest and Highly Skilled Talent Pool



Scan to know about the FDI Policy

**Gateway to Business,
Pathway to Success!**

www.invest.up.gov.in | info@investup.org.in | +91-522 6923000

Scan to know about Nivesh Mitra Portal



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UPGovtOfficial CMOUTtarpradesh CMOfficeUP

ਮਤੀ: 30.08.2025 ਆਈਸੀਐਸਆਈ ਮੈਂਬਰਸ਼ਿਪ ਨੰਬਰ ਐਫਸੀਐਸ 10577