

**Regd. Office:**

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001  
Ph.: 0164-2240163, 2240443, 2211628, Fax: 01645003638  
Website: [www.bcl.ind.in](http://www.bcl.ind.in)  
Email: [bcl@mittalgroup.co.in](mailto:bcl@mittalgroup.co.in)  
CIN: L24231PB1976PLC003624

<b>The National Stock Exchange of India</b> Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	<b>BSE Limited</b> Corporate Relationship Dept. 1 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
<b>BSE Code: 524332</b>	<b>NSE SCRIP CODE: BCLIND</b>

August 12, 2025

Respected Sir/Madam,

**Subject: Shifting of Registered Office of the Company within the local limits of Bathinda City - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and as approved by the Board of Directors at its Meeting held on 12<sup>th</sup> August, 2025, kindly take on record that effective, Monday, 1<sup>st</sup> September, 2025, Registered Office of the Company will be shifted from “Hazi Ratan Link Road, Bathinda (Punjab) - 151001” to **“Distillery Unit, Village: Sangat Kalan, Dabwali Road, Bathinda (Punjab) - 151401”**, i.e. within the local limits of Bathinda city.

The above information shall also be made available on the Company’s website <https://www.bcl.ind.in/investors/>.

We request you to kindly take the above information on your records.

**Thanking You**

**Yours faithfully**  
**For BCL INDUSTRIES LIMITED**

**Ajeet Kumar Thakur**  
**(Company Secretary & Compliance Officer)**