

**Regd. Office:**

Distillery Unit, Dabwali Road, Sangat Kalan, Bathinda-151401 Ph.: 0164-2240163, 2240443, 2211628,
Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

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

February 21, 2026

Reg: Special Window for Transfer and Dematerialization of Physical Securities

Dear Sir / Ma'am,

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027, for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise and also in case where it could not be lodged for transfer before April 01, 2019 in the manner specified in said Circular,.

The concerned investors may, accordingly, lodge/re-lodge the transfer deeds and furnish necessary documents, duly complete in all respects, in accordance with the said Circular, to the Registrar and Transfer Agent (RTA) of Company. Details of Registrar and Transfer Agent are as under:

MUFG Intime India Pvt. Limited at investor.helpdesk@in.mpms.mufg.com ;
contact Number: 022-49186175,
Unit: BCL Industries Limited, Distillery Unit,
Dabwali Road, Sangat Kalan, Bathinda-151401 (Pb.)

This intimation is also being hosted on the Company's website www.bcl.ind.in

The SEBI Circular can be accessed at following link:

https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

Kindly take this information on your record.

Yours faithfully
For BCL Industries Limited

Ajeet Kumar Thakur
(Company Secretary & Compliance Officer)