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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 SCRIIP CODE: BCLIND

DATE: 26/12/2025

Dear Sir/Madam

REG: Intimation of Trading Window closure

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, We wish to inform the exchange that the trading window of the Company will remain closed, from 1ST January 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending on 31st December 2025, for Promoters, members of the Promoter Group, Directors, KMPs, designated person(s), connected person(s)/insiders and their immediate relatives as covered under the Code for dealing in the securities of the Company. A formal intimation has already been sent to all concerned persons.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) – Framework for restricting trading by Designated Persons (“DPs”) and their relatives by freezing their PAN at security level.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for Quarter ending 31st December 2025 shall be intimated in due course as per the applicable regulations.

This is for your information and records.

For BCL Industries Limited

Ajeet Kumar thakur
(Company Secretary & Compliance officer)