



BCPL *Railway Infrastructure Limited*

October 1, 2026

To The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 <u>Scrip Code : 542057</u>	To The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <u>Scrip Symbol : BCPL</u>
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Dear Sir/Ma'am,

Subject: Incorporation of Wholly Owned Subsidiary of the Company

Further to our letter dated September 23, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that BCPL Railway Infrastructure Limited has incorporated a wholly owned subsidiary, 'AJU Real Estate Private Limited'. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on September 30, 2026.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular is attached herewith as Annexure A.

This is for the information of the Exchange and the members.

Thanking you.

Yours faithfully,

BCPL Railway Infrastructure Limited

DEVSHREE Digitally signed by
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Date: 2026.10.01
14:27:49 +05'30'

Devshree Sinha
Company Secretary

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814


Annexure A

Sr No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: AJU Real Estate Private Limited Authorised Share Capital: ₹ 15,00,000 (Rupees Fifteen Lakh Only) Size/Turnover: Not Applicable as the Company was incorporated on September 30, 2026
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	BCPL Railway Infrastructure Limited ('the Company'/'BCPL') is the promoter of AJU Real Estate Private Limited, a wholly owned subsidiary. AJU Real Estate Private Limited is a related party. Upon allotment of shares, it will be a wholly owned subsidiary of 'BCPL'.
c)	Industry to which the entity being acquired belongs	Real estate consultancy and advisory
d)	Brief background about the entity incorporated in terms of products / line of business;	Real estate consultancy and advisory
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition;	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	AJU Real Estate Private Limited is incorporated with Authorised Share Capital of ₹ 15,00,000 (Rupees Fifteen Lakh Only). Subscription to the share capital will be in cash.
h)	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired	AJU Real Estate Private Limited : The Authorised Share Capital: ₹ 15,00,000 (Rupees Fifteen Lakh Only) divided into 1,50,000 (One Lakh Fifty Thousand) Equity shares of Rs. 10 (Rupees Ten Only) each. Upon allotment of shares, it will be a wholly owned subsidiary of 'BCPL'.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Terms of products/line of business: Real estate consultancy and advisory. Date of incorporation: September 30, 2026 History of last 3 years turnover: Not Applicable Country: India Subscribed and paid-up capital : ₹ 15000 (Rupees Fifteen Thousand Only) divided into 1,500 (One Thousand Five Hundred) Equity shares of Rs. 10 (Rupees Ten Only) each, wherein BCPL will subscribe ₹14970 (Rupees Fourteen Thousand Nine Hundred Seventy Only) divided into 1,497 (One Thousand Four Hundred Ninety Seven) Equity shares of Rs. 10 (Rupees Ten Only) each and balance shareholding held by promoter directors, on behalf of BCPL.

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