



May 19, 2026

To
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Scrip Code : 542057

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol : BCPL

Dear Sir/Ma'am,

Sub: - Disclosure on fixing of the record date and the date of the 30th Annual General Meeting of the Company and recommending Final Dividend for approval of the shareholders at the AGM

Further to our letter dt 19th May 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR Regulations), we wish to inform you that the Board of Directors at its Meeting held on 19th May, 2025 (Tuesday) have approved the following apart from other business discussions:

1. The Board has recommended final dividend of Re. 1/— (10%) per equity share of Rs.10 each for the Financial Year 2025-26, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. The Company has fixed Friday, May, 29, 2026 as the Record Date for determining the entitlement of Members for the proposed Final Dividend.
2. To Convene 30th Annual General Meeting of the Company (AGM) on Friday, the 21st August, 2026 at 4.00 p.m through VC/OAVM means at the registered office of the Company at 13B Bidhan Sarani, 4th Floor Kolkata 700006.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Ltd

DEVSHR
EE SINHA

Digitally signed by
DEVSHREE SINHA
Date: 2026.05.19
19:20:07 +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