



BCPL *Railway Infrastructure Limited*

July 29, 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: Publication of Annual General Meeting Notice in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 29th July 2026 with regard to the Annual General Meeting notice to be held on Friday, 21st August 2026, at 4PM. The said information is also being made available on the website of the Company i.e. www.bcril.com.

This is for your information and record.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Limited

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E SINHA
Digitally signed
by DEVSHREE
SINHA
Date: 2026.07.29
19:10:24 +05'30'

Devshree Sinha
Company Secretary
ACS 21786

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

