

**BPL Limited**

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E-mail : Investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

Date: 16 September 2025

To,

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India
E-mail: takeover@nse.co.in

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India
E-mail: corp.relations@bseindia.com

BPL Limited

BPL works, Palakkad-678007
E-mail: investor@bpl.in

Sub.: Disclosure under Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(1) of the Takeover Regulations read with circulars bearing No. SEBI / HO / CFD / DCR1 / CIR / P / 2019 / 90 dated 7 August 2019 and No. SEBI / HO / CFD / DCR-3 / P / CIR / 2022 / 27 dated 7 March 2022 issued by the Securities and Exchange Board of India, please find enclosed as **Annexure A** the disclosure of creation of encumbrance by ER Computers Private Limited and Electro Investment Private Limited, promoter group entities of BPL Limited, by way of pledge of shares of BPL Limited in favour of Claypond Capital Partners Private Limited, together with reasons for creation of encumbrance.

We request you to kindly take the above information on record.

Thanking you.

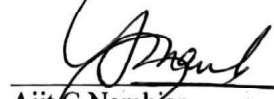
Yours sincerely,

For and on behalf of

ER Computers Private Limited


Ajit G Nambiar
Director

Electro Investment Private Limited


Ajit G Nambiar
Director

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares /invoication-of-encumbrance/-release-of-encumbrance, in terms of Regulation 31(1) and 34(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

TPG Nambiar	11,05,750	2.26%	Nil	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Nil
Meena Nambiar	3,000	0.01%	Nil	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Nil
Dynamic Electronics Private Limited	5,900	0.01%	Nil	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Nil
Nambiar International Investment Private Limited Company	14,32,248	2.92%	Nil	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Nil
Namfil Finance Company Pvt Limited	5,06,250	1.03%	Nil	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Nil
Merino Finance Private Limited	30,77,500	6.28%	Nil	Nil	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Nil

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge etc.

(***) This would include name of both the lender and the trustee who may hold shares directly on behalf of the lender.

Disclosure of reasons for encumbrance

Name of listed company	BPL Limited
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange and BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	ER Computers Private Limited Electro Investment Private Limited
Total promoter shareholding in the listed company	No. of shares – 3,09,16,792 % of total share capital – 63.13%
Encumbered shares as a % of promoter shareholding	The pledged shares constitute 79.61% of the total promoter shareholding
Whether encumbered share is 50% or more of promoter shareholding	YES /NO
Whether encumbered share is 20% or more of total share capital	YES /NO

Details of all the existing events / agreements pertaining to encumbrance