

**BPL Limited**

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12th September 2025

<p>CIN : L28907KL1963PLC002015 The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code – 500074</p>	<p>The Manager - Listing National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol - BPL</p>
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Subject: Outcome of the Board Meeting under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations

Dear Sir/Madam,

This is with reference to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has at its meeting held on Thursday, 11th September, 2025 for raising of Funds upto Rs.100 crores from a Related Party of the Company to meet financial exigency or contingency requiring urgent funding to ensure uninterrupted operations, safeguard assets, or meet regulatory/legal and business obligations. This is subject to approval of shareholders.

The meeting commenced at 04.00 P.M and concluded at 4.30 P.M.

We request you to kindly take the above on records and acknowledge receipt thereof.

Thanking you,

Very truly yours,

BPL Limited

Divya Bhardwaj
Company Secretary & Compliance Officer