

**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

19<sup>th</sup> March 2025

The Manager - Listing, Corporate Relationship Department <b>Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip code - 500074</b>	The Manager - Listing, <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Trading Symbol – BPL</b>
---	---

Dear Sir/Madam,

**Sub: Board Meeting for approving Annual Operating Plan for the FY 2025-26**

We write to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 28<sup>th</sup> March 2025**, at the corporate office of the company to consider the following transactions:

1. Re-appointment of Secretarial Auditor.
2. Review and adoption of Annual Operating Plan for the Financial Year 2025-26.
3. Re-appointment of Mr. Ajit G Nambiar as Managing Director, subject to shareholders approval.

You are requested to kindly take note of the same.

Thank you,  
Very truly yours,

**BPL LIMITED**

**Divya Bhardwaj**  
**Company Secretary & Compliance Officer**