



BPL Limited
28B/29, KIADB Industrial Area
Veerapura Post, Doddaballapur-561 203
Bangalore District, Karnataka, India
Email:- pcb.marketing@bpl.in Website: www.bpllimited.com
CIN : L28997KL1963PLC002015

23rd March 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 500074	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: BPL
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Sub: Prior Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (IODR) Regulations, 2015.

Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31st of March, 2026, inter-alia, to consider and adopt Annual Operating Plans for year 2026-2027 as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The aforesaid information will also be hosted on the Company's website at www.bpllimited.com

You are requested to take the same on records.

Thanking You,

For BPL Limited

Divya Bhardwaj

(Company Secretary and Compliance Officer)