

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

28th August 2024

The Manager - Listing Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip code - 500074	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
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SUB: NOTICE OF 60th AGM, E-VOTING PERIOD AND CUT OFF DATE FOR THE PURPOSE OF E-VOTING.

Dear Sir,

This is to inform you that the 60th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 17, 2024 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business, as set out in the Notice of the AGM only through e-voting facility. A copy of notice convening the 60th AGM of the company being sent to the shareholders of the company is enclosed and the same is also available on the company's website www.bpllimited.com.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their vote electronically through the electronic voting (remote e-voting) service facility arranged by National Securities Depository Limited (NSDL).

Cut-off date for determining eligible shareholders for remote e-voting	September 10, 2024
E-Voting Start Date	9.00 a.m. on Thursday, September 12, 2024
E-Voting End Date	5.00 p.m. on Monday, September 16, 2024
Name of the Agency providing E-voting platform	National Securities Depository Limited (NSDL).

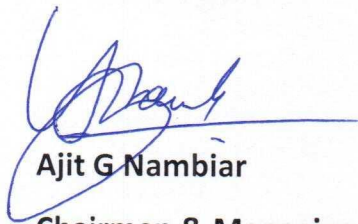
The Notice of AGM will also be available on the website of the Company i.e. www.bpllimited.com

This is for your information and kindly take it on record.

Thank you,

Very truly yours,

For BPL Limited

A handwritten signature in blue ink, appearing to read 'Ajit G Nambiar', with a long horizontal line extending to the right.

Ajit G Nambiar

Chairman & Managing Director

DIN: 00228857

A small, illegible handwritten mark or signature in blue ink.