



BPL Limited

28B/29, KIADB, Industrial Area,
Veerapura Post, Doddaballapura-561203
Bengaluru District, Karnataka, India.
Ph: +91 80 2558 1343
E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

31stMarch 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: Outcome of Meeting of the Board of Directors under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations,2015.

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was 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 Board reviewed and adopted the same.

The meeting commenced at 2:30 PM and concluded at 3:45 PM.

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)