

RAJINDER MITTAL
5-A, CIVIL LINES, BATHINDA-151001

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	BSE Limited Corporate Relationship Dept. 1 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001
BSE Code: 524332	NSE SCRIP CODE: BCLIND

Date: 01/04/2026

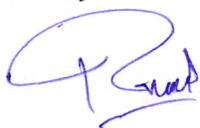
Subject: Annual disclosure pursuant to Regulation 31(4) & 31 (5) of SEBI (Substantial acquisition of shares and takeover) Regulations,2011

Dear Sir/ Madam,

In compliance to the requirements of regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011, I hereby declare that I along with persons acting in concert, has not made any encumbrance of shares in the company, directly or indirectly, other than those already disclosed, either physically or through system driven disclosures, during the financial year 2025-26.

You are requested to kindly take this on your records.

Thanking you
Yours faithfully,



Rajinder Mittal
PROMOTER- BCL INDUSTRIES LTD.
(As himself and on behalf of the Promoters and the Promoter Group)
5-A, CIVIL LINES, BATHINDA-151001

Cc: Audit Committee
BCL Industries Limited
Distillery Unit, Dabwali Road, Sangat Kalan
Bathinda, Punjab 151401

Cc: corp.relations@bseindia.com and takeover@nse.co.in.