

**KUSHAL MITTAL**  
**5-A, CIVIL LINES, BATHINDA-151001**

April 02, 2025

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

**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 2024-25.

You are requested to kindly take this on your records.

Thanking you  
Yours faithfully,



**Kushal 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**  
**Hazi Rattan Link Road, Post Box No. 71 Bathinda,**  
**Punjab – 151001**