



B. P. CAPITAL LIMITED

CIN NO.: L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-2362471

Email: bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: October 01, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: BSE Scrip Code-536965; DSE-File No. 8211; CSE-Scrip Code-10012104

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Outcome of the Annual General Meeting ("AGM") of the Company held on Tuesday, 29th September, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the Report dated October 01, 2026 submitted by the Scrutinizer, M/s Kundan Agrawal & Associates appointed for the Annual General Meeting ("AGM"), all the resolutions set out in the Notice convening the AGM were duly passed by the Members of the Company with the requisite majority.

Accordingly, the Members of B. P. Capital Limited ("the Company"), at the Annual General Meeting ("AGM") held on Tuesday, September 29, 2026 at 10:30 A.M. at Plot No. 138, Roz-Ka-Meo Industrial Area, Sohna, District Mewat, Haryana – 122013, have considered and approved the following Special Business:

1) Re-appointment of Mr. Ajay Sharma (DIN: 03344008) as a Non-Executive Independent Director of the Company

The Members approved the re-appointment of Mr. Ajay Sharma (DIN: 03344008) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from September 1, 2026, up to August 31, 2031.

2) Alteration of the Object Clause of the Memorandum of Association of the Company

The Members approved the alteration of the Object Clause of the Memorandum of Association of the Company by substituting the existing Clause III(A) (Objects to be pursued by the Company on its incorporation) and Clause III(B) (Matters which are necessary for furtherance of the objects specified in Clause III(A)) in their entirety with the revised Clause III(A) and Clause III(B) to enable the Company to undertake new line of business in the areas of computer software and hardware, consumer electronics, mobile phones, mobile accessories, and allied products.



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3) Alteration of Articles of Association of the Company pursuant to the Companies Act, 2013

The Board approved the alteration of the existing Articles of Association of the Company by incorporating such additions, alterations, modifications and/or deletions as may be necessary to align the same with the provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable laws and regulations.

4) Approval of Borrowings Powers of the Company under Section 180(1)(c) of the Companies Act, 2013

The Members approved the borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013, authorizing the Board of Directors to borrow monies from time to time, provided that the aggregate outstanding borrowings of the Company, excluding temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 300,00,00,000/- (Rupees Three Hundred Crore Only) at any point of time.

5) Approval For Making Investments/ Extending Loans and Giving Guarantees or Providing Securities in connection with Loans to Persons/Bodies Corporate Under Section 186 of the Companies Act, 2013

The Members approved authorizing the Board of Directors to make investments, extend loans, provide guarantees and/or offer securities from time to time in excess of the limits prescribed under Section 186 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore Only).

6) Approval Of Transactions Under Section 185 of the Companies Act, 2013

The Members approved authorizing the Board of Directors to advance loans, including loans represented by book debts, and/or give guarantees or provide securities in connection with loans to persons or body corporates in whom any Director of the Company is interested, up to an aggregate amount not exceeding Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only), in accordance with the provisions of Section 185 of the Companies Act, 2013 and other applicable laws.

7) Approval for entering into Related Party Transaction(s)

The Members approved entering into and/or continuation of material or otherwise related party transaction(s) with the related parties of the Company during the period commencing from the date of this 33rd AGM and up to the conclusion of the next AGM of the Company, for an aggregate value not exceeding ₹25,00,00,000/- (Rupees Twenty-Five Crore Only), in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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The details as required under Regulation 30 of SEBI (LODR) 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith as Annexure A and B.

You are requested to kindly take the above information for your records.

Thanking You.

**Yours Truly,
For B. P. Capital Limited**

Peeyush Kumar
Aggarwal

Digitally signed by
Peeyush Kumar Aggarwal
Date: 2026.10.01 14:40:54
+05'30'

**Peeyush Kumar Aggarwal
Managing Director
DIN – 00090423**

Encl: As Above



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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of Mr. Ajay Sharma as a Non-executive Independent Director

S.NO.	PARTICULARS	DETAILS
1.	Name	Mr. Ajay Sharma
2.	DIN No.	03344008
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment
4.	Date of Appointment	Mr. Ajay Sharma was re-appointed as an Additional Director (Non-Executive, Independent) with effect from September 1, 2026. The Members of the Company at the Annual General Meeting held on 30 th September, 2026 have approved his appointment as a Non-Executive Independent Director, not liable to retire by rotation.
5.	Disclosure of relationship between Directors	N. A.
6.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	1. E-Vishesh.Com Limited 2. MPS Pharmaa Limited 3. Interworld Digital Limited (Resigned w.e.f. September 30, 2024)
7.	Brief Profile	Mr. Ajay Sharma has over 20 years of rich and diverse experience in the trading and retail business, with significant expertise in marketing, administration, real estate, and financial services. His business interests span real estate, retail and infrastructure, software, and stock broking. He possesses sound knowledge of marketing, provides valuable inputs on administrative matters, and has considerable expertise in the preparation of business plans.



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Annexure B

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ALTERATION OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

AND

ALTERATION OF ARTICLES OF ASSOCIATION

Sr. No.	Particulars	Details
1	Name of the entity	B. P. Capital Limited
2	Date of occurrence of event / information	29.09.2026
3	Brief details of the event	The Members of the Company, at the Annual General Meeting ("AGM") held on September 29, 2026, have approved by way of Special Resolution: 1. The alteration of the Memorandum of Association ("MOA") of the Company by substituting the existing Main Objects Clause with a revised Main Objects Clause to enable the Company to undertake business activities in the computer software and hardware, consumer electronics, mobile phones, mobile devices and allied products sector and matters incidental or ancillary thereto. 2. The existing Articles of Association of the Company are proposed to be altered by incorporating such modifications, additions, deletions and enabling provisions as may be considered necessary to align the same with the provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable



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		laws, and to facilitate the efficient administration and governance of the Company.
5	Approval required	Approved by the Members of the Company by way of Special Resolution at the Annual General Meeting held on September 29, 2026.
6	Effective date	September 29, 2026, subject to filing of the necessary e-forms with the Registrar of Companies and completion of applicable statutory formalities.