

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 539834
Respected Sir/Madam,

Date: 02.03.2026

Sub: Intimation of Board Meeting

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th March, 2026 at 11.00 A.M. at the Registered Office of the Company inter alia, to consider and approve the following matters:

1. To consider and approve the proposal of increase in Limits specified in Section 186 of the companies Act, 2013 for giving loan, guarantee and investments, subject to the approval of shareholders.
2. To Consider and approve the proposal of increase in Limits specified in Section 180(1)(c) of the companies Act, 2013 for borrowing powers by company, subject to the approval of the shareholders.
3. To consider and recommend for shareholders approval various material Related Party Transactions.
4. To approve the draft notice of the EGM to seek shareholder approval for the aforementioned items and to fix the date, time, and venue for the same.
5. Any other business with permission of the Chairperson.

This is for your information and records.

Thanking You,
Yours faithfully,
For Balgopal Commercial Ltd

Ankit Ladha
Company Secretary & Compliance Officer
ICSI Membership No: A74941

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