

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

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

Date: 06.03.2026

Respected Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Friday, 6th March, 2026 at the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053. Please note that the Board of Directors in its meeting have, inter-alia considered and approved the following matters:

1. Approved the proposal for increase in limits of borrowing powers of the Company specified under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 75 Crores, subject to approval of the members of the Company in upcoming EGM.
2. Approved entering into / ratification of certain Material Related Party Transactions with related parties of the company and seeking approval of the shareholders in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approved the proposal for granting loans, including loans represented by book debts, or giving guarantees or providing security in connection with loans to entities in which directors are interested, aggregating to Rs. 25 Crores, pursuant to Section 185 of the Companies Act, 2013, subject to approval of the members of the Company.
4. The Board discussed on the proposal for enhancement of limits under Section 186 of the Companies Act, 2013 and decided not to increase the limits at present.
5. The Board considered and recommended the regularization of Mrs. Rashmi Bihani, who was appointed as an Additional Non-Executive Independent Director of the Company on 12.02.2026, to hold office for a term of five years, subject to the approval of shareholders at the ensuing General Meeting.

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053

Website: www.bcommercial.org/ **Email ID:** info@bcommercial.org

Contact: 9324922533

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6. The Board has inter alia considered and approved the proposal for change in the name of the Company from “Balgopal Commercial Limited” to “Dreamax Ventures Limited”, or such other name as may be approved by the Ministry of Corporate Affairs and other regulatory authorities, subject to approval of shareholders and necessary statutory approvals. The Board has also approved consequential alteration of the Name Clause of the Memorandum of Association and Articles of Association of the Company, subject to the aforesaid approvals.
7. Approved convening an EGM of the Company on Monday, 30th March, 2026 at 4.00 pm at the registered office of the Company, to seek approval of the shareholders for the aforementioned items and approved the Notice of the EGM.
8. Approved the appointment of CS Nitesh Chaudhary, Practicing Company Secretary as the Scrutinizer for the upcoming EGM to oversee the remote e-voting and voting process at the EGM.
9. The Board fixed Monday, March 23, 2026 as the cut-off date for determining the eligibility of members to vote at the Extra-Ordinary General Meeting (EGM). The remote e-voting period shall commence on Friday, March 27, 2026 at 9:00 A.M. and end on Sunday, March 29, 2026 at 5:00 P.M.

The meeting commenced at 11.00 am and concluded at 1 pm.

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