BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 30.03.2026

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

Scrip Code: 539834

Respected Sir/Madam,

Subject: Proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, 30th March, 2026.

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** we wish to state that the Extra Ordinary General Meeting (EGM) of the Members of the Company was held at the Registered Office of the Company on Monday, 30th March, 2026 at 04.00 pm and concluded at 04.50 pm.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I. The above said information/documents related to the Extra Ordinary General Meeting ('EGM') is available on the company's website at www.bcommercial.org.

Kindly take the same on your records.

Yours faithfully,
For Balgopal Commercial Limited

Ankit Ladha
Digitally signed by Ankit Ladha
Date: 2026.03.30 19:08:09 +05'30'

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

Annexure - I

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF BALGOPAL COMMERCIAL LIMITED ('THE COMPANY') HELD ON MONDAY, 30TH MARCH, 2026 COMMENCED AT 04.00 P.M AND CONCLUDED AT 04:50 P.M. 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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting ("EGM / "Meeting") of the members of Balgopal Commercial Limited ("Company") was held on Monday, 30th March, 2026 at 04.00 p.m.

Mr. Navaneet Lal Damani, Director of the company was elected as chairman of the Meeting. A total of 24 members were present at the meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

He delivered welcome speech to the shareholders and informed them about business activities being carried on and future plans for growth of the Company.

Chairman informed the members the following:

a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the EGM of the Company.

b) The e-voting period commenced on Friday, 27th March, 2026 at 9.00 AM and concluded at Sunday, 29th March, 2026 at 5.00 PM

c) He further informed that Mr. Nitesh Chaudhary, Practicing Company Secretary has been appointed as Scrutinizer.

With the permission of the members present, the Notice of the meeting being already circulated was considered as read.

The Chairman further appraised that as per the Notice dated 06.03.2026, convening the EGM of the Company, the following business items needed approval of shareholders and requested the members to cast their votes accordingly.

Sr No.	Resolution(s)	Resolution Required (Ordinary/Special)
1.	Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.	Special
2.	Approval of Loans, Investments, Guarantee or Security under Section 180(1)(c) of the Companies Act, 2013.	Special
3.	Approval/Ratification for Material Related Party Transaction(s) with Navdurga Niwas Private Limited	Ordinary
4.	Approval for Material Related Party Transaction(s) with Allied Commodities Private Limited.	Ordinary
5.	Approval for Material Related Party Transaction(s) with Intellect Infra Equipments Private Limited.	Ordinary
6.	Approval/ Ratification for Material Related Party Transaction(s) with Dreamax Developers Private Limited.	Ordinary
7.	Approval for Material Related Party Transaction(s) with Viraj Enterprise.	Ordinary
8.	Approval for Material Related Party Transaction(s) with Vijay Laltaprasad Yadav.	Ordinary
9.	Approval for Material Related Party Transaction(s) with Sandeep Jindal.	Ordinary
10.	Approval for Material Related Party Transaction(s) with Accrow Exports Private Limited.	Ordinary
11.	Approval for Material Related Party Transaction(s) with Intellect Infracon LLP.	Ordinary
12.	Approval for Appointment of Mrs. Rashmi Bihani as Non-Executive Independent Director.	Special

All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and then sealed the ballot in front of the Shareholders and the Board.

The Members were informed that the consolidated results of the remote e-voting process shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchanges within 48 hours from the conclusion of the meeting.

The chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors, Secretarial Auditor, statutory auditor & scrutiniser for joining the Meeting. Upon completion of the voting, Chairman of the meeting declared the Meeting as closed.

The Meeting concluded at 04.50 p.m. (IST).

Kindly take the same on your records

Yours faithfully,
For Balgopal Commercial Limited

Ankit Ladha Digitally signed by Ankit Ladha Date: 2026.03.30 19:08:35 +05'30'

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