

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 06.09.2025

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

Scrip Code: 539834

Respected Sir/Madam,

Ref: 43rd Annual General Meeting of the Company (AGM) – 27.09.2025

Subject: Submission of copies of newspaper advertisement pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Please refer to our earlier communication dated 3rd September, 2025 intimating 27th September, 2025 as the date of 43rd Annual General Meeting of the Company (AGM).

Pursuant to Regulation 30 and 47 of Listing Regulations, please find enclosed herewith copy of public notice published by the Company by way of advertisement in newspapers.

Please take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Balgopal Commercial Limited

Ankit Ladha
Company Secretary & Compliance Officer

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

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Contact: 9324922533

