

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 20.02.2026

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

Scrip Code: 539834

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors has, in its meeting held today i.e. on 20th February, 2026 approved the execution of sale deed for the purchase of land measuring 4 Decimal with a construction of 100 square feet and land measuring 6 Decimal with a construction 400 square feet at North 24 Parganas, Rajarhat, Kolkata- 700136, for the total consideration of Rs. 65,00,000/- (Rupees Sixty-Five Lakhs Only).

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A.

The meeting commenced at 4.00 p.m. and concluded at 6.00 p.m.

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

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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Annexure A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under:

Sl.No	Details of events that need to be informed	Information of such events
1.	Name(s) of parties with whom the agreement is entered.	Navdurga Niwas Private Limited.
2.	Purpose of entering into the agreement.	Based on the recommendations of the Audit Committee, the Board of Directors has, in its meeting held today i.e. on 20 th February, 2026 approved the execution of sale deed for the purchase of land measuring 4 decimal & 6 decimal for expansion of the company's business operations.
3.	Size of Agreement.	Total consideration paid for the purchase of the land amount to Rs. 65,00,000/- (Rupees Sixty-five Lakhs Only)
4.	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. Mr. Sandeep Jindal, Promoter of the Company, is the Beneficial Owner of M/s Navdurga Niwas Private Limited
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes The transaction is done at arms length basis and in the ordinary course of business.

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8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11.	In case of termination or amendment of agreement: i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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