

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 07.11.2025

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

Scrip Code: 539834

Respected Sir/Madam,

Sub: Intimation of Board Meeting

We hereby inform you that a meeting of the Board of Directors of Balgopal Commercial Limited is scheduled to be held on Friday, 14th November, 2025 at 01:00 p.m. inter alia to:

1. Approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2025.
2. Approve and take on record the Unaudited Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2025.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from October 01, 2025 till 48 hours after the declaration of Financial Results for the quarter and half year ended 30th September, 2025.

We hereby request you to take the same on your record.

Yours faithfully,
For Balgopal Commercial Ltd

Ankit Ladha
Company Secretary & Compliance Officer
M. No.- 74941

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