BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 03.09.2025

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

Scrip Code: 539834

Respected Sir/Madam,

Subject: Outcome of Board Meeting

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. Wednesday, 3rd September, 2025 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, approved and taken on record the following matters:

1. Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary (C.P No. 25605) as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

2. Considered and approved the Board’s Report along with all other annexures thereof, Management Discussion Analysis, Corporate Governance Report thereto for the year ended 31st March, 2025.

3. Took note of Secretarial Audit Report for the Financial Year 2024-25 issued by CS Twinkle Agarwal, Practicing Company Secretary.

4. Considered and approved the Re-appointment of Mr. Vijay Laltaprsad Yadav (DIN: 02904370) as Managing Director of the Company for a further term of 5 (five) years commencing from 6th November, 2025 to 5th November, 2030, subject to the approval of shareholders at the ensuring Annual General Meeting.

   We hereby affirm that Mr. Vijay Laltaprsad Yadav is not debarred from holding the office of Managing Director by virtue of any SEBI order or any such authority and he does not hold equity shares in the company.

5. Approval of remuneration to Mr. Navaneet Lal Damani (DIN: 02904305), Non-Executive Director of the Company, subject to the approval of shareholders at the ensuring Annual General Meeting.

6. Approved the appointment of CS Nitesh Chaudhary, Practicing Company Secretary, as the Scrutinizer, for conducting poll during the 43rd Annual General Meeting and to oversee the voting process.

7. Considered the agenda relating to appointment of M/S S. Dalmia & Co. as Internal Auditor and decided not to proceed with the said appointment. The Company will inform the Stock Exchange as and when new Internal Auditor is appointed.

8. Considered and approved the Notice of the 43rd Annual General Meeting of the Company to be held on Saturday, 27th September, 2025 at 11.30 a.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.

9. Approved the closure of Register of Members and Share Transfer Books of the Company from 21st September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company.

10. Approved 20th September, 2025 as Record date for e-voting for 43rd Annual General Meeting of the Company.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as an Annexure.

The meeting commenced at 11:00 a.m. and concluded at 5:25 p.m.

Yours faithfully,

For Balgopal Commercial Limited

Ankit Ladha Digitally signed by Ankit Ladha
Date: 2025.09.03 17:36:04 +05'30'

Ankit Ladha
Company Secretary & Compliance Officer

Annexure

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given below:

A. Appointment of Mrs. Twinkle Agarwal as the Secretarial Auditor of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on 3rd September, 2025, has approved the appointment of Mrs. Twinkle Agarwal as Secretarial Auditor, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders
3.	Brief profile (in case of appointment);	Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. She is a practicing Company Secretary in the field of corporate laws, securities laws & corporate governance and regular compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

B. Re- appointment of Mr. Vijay Laltaprsad Yadav as the Managing Director of the Company.

Sr. No.	**Particulars**	**Details**
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vijay Laltaprsad Yadav current tenure as the Managing Director of the Company is expiring on 5th November, 2025. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. September 03, 2025 has approved the re-appointment of Mr. Vijay Laltaprsad Yadav for a term of 5 (Five) years w.e.f. 6th November, 2025 to 5th November, 2030, subject to approval of the members of the Company.
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a further period from 6th November,2025 to 5th November, 2030 for a term of 5 (Five) years subject to approval of the members of the Company.
3	Brief profile (in case of appointment);	Mr. Vijay Laltaprasad Yadav is having experience of more than 20 years in the field of Construction and real estate activities. He is an expert in trading activities which shall be beneficial for fulfillment of the objects of the Company, also having sound knowledge in Business Management and Administration as well. During the last decade, he has successfully been involved in various fields particularly administration, planning and management of business unit. He is also the promoter of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.