BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 01.09.2026

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 scheduled to be held on Friday, 4th September, 2026.

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th September, 2026 at 1.00 p.m. at the Registered Office of the Company inter alia, transact the following matters:

1) To consider and approve the Board Report, Corporate Governance Report, Management Discussion and Analysis Report and other report and certificate for the financial year ended March 31, 2026.

2) To Consider and fix Day, Date, Time of 44th Annual General Meeting of the Company along with the Notice of 44th Annual General Meeting.

3) To fix the date for closure of Register of Members and Transfer Books (Cut of Date of E voting) for the purpose of AGM.

4) To appoint Scrutinizer for conducting e-voting and poll process for 44th Annual General Meeting of the Company.

5) To authorize Managing Director or Company Secretary of the Company to issue Notice of 44th AGM and to be responsible for conduct of AGM and entire voting process including e-voting.

6) Any other business with permission of the Chairperson.

This is for your information and records.
Thanking You,
Yours faithfully,
For Balgopal Commercial Ltd

Ankit Ladha Digitally signed by Ankit Ladha
Date: 2026.09.01 17:19:10 +05'30'

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

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