

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 25.09.2026

To

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 539834

Subject: Outcome of Board Meeting – Approval of Corrigendum to the Notice of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Balgopal Commercial Limited (“Company”), at its meeting held today, considered and approved the following:

1. Approval of Corrigendum to the Notice of Annual General Meeting

The Board considered and approved the Corrigendum to the Notice of the Annual General Meeting (“AGM”) of the Company dated 4th September, 2026, in relation to Item No. 10 concerning the proposed change in name of the Company from “Balgopal Commercial Limited” to “Dreamax Enterprises Limited”, subject to the approval of the Members and other applicable statutory/regulatory approvals.

The Corrigendum has been necessitated pursuant to the observations/communication received from BSE Limited in connection with the Company's application for in-principle approval for the proposed change in name of the Company.

2. Taking note of and placing the Revised Chartered Accountant's Certificate before the Members

The Board took note of the Revised Certificate issued by the Chartered Accountant pursuant to Regulation 45(1) of the SEBI Listing Regulations, incorporating the changes/modifications as required pursuant to the observations of BSE Limited.

The Board approved the placing of the said Revised Chartered Accountant's Certificate before the Members of the Company at the ensuing Annual General Meeting and further approved its circulation along with the Corrigendum to the AGM Notice.

The Revised Chartered Accountant's Certificate shall be read as an integral part of the AGM Notice and the Explanatory Statement pertaining to the aforesaid agenda item.

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.dreamaxgroup.com/ **Email ID:** info1@dreamaxgroup.com

Contact: 022-40097165/ 9324922533

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3. Circulation and disclosure of the Corrigendum

The Board authorised the Company Secretary/Director(s) of the Company to circulate the Corrigendum together with the Revised Chartered Accountant's Certificate to the Members of the Company and to make necessary submissions/disclosures to BSE Limited and upload the same on the website of the Company and undertake all other actions as may be necessary in this regard.

Except for the modifications/additional information contained in the Corrigendum, all other contents of the AGM Notice shall remain unchanged.

The Corrigendum to the AGM Notice along with the Revised Chartered Accountant's Certificate is enclosed herewith for your information and record.

The Board Meeting commenced at 3.00 P.M. and concluded at 3.30 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Balgopal Commercial Limited

Ankit Ladha
Digitally signed by Ankit
Ladha
Date: 2026.09.25 15:52:35
+05'30'

Ankit Ladha

Company Secretary & Compliance Officer

ICSI Membership No- A74941

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