BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 27.09.2025

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

Scrip Code: 539834

Respected Sir/Madam,

Subject: Proceedings of the 43rd Annual General Meeting (AGM) of the Company held on 27th September, 2025.

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 27th September, 2025 at 11.30 a.m. and concluded at 11.50 a.m. at the Registered Office of the Company.

In this regard, we wish to submit with your esteemed exchange the proceedings of the AGM of the Members of the Company pursuant to Regulation 30 of Listing Regulations read with Schedule III (Part A) (13) and any other applicable provisions of Listing Regulations as an Annexure.

Kindly take the same on your records and oblige.

Yours faithfully,

For Balgopal Commercial Limited

Ankit Ladha
Digitally signed by Ankit Ladha
Date: 2025.09.27 16:13:07 +05'30'

Ankit Ladha
Company Secretary & Compliance Officer
Membership No: 74941

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053
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<u>Proceedings of the 43rd Annual General Meeting held on 27th September, 2025 - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 43rd Annual General Meeting was held on Saturday, 27th September, 2025 at the Registered Office of the Company at 11.30 a.m.

Mr. Ankit Ladha, Company Secretary of the Company, welcomed the board members and shareholders at the 43rd AGM of the Company, and gave introduction of the board members & invitees to the shareholders. Mr. Vijay Laltaprasad Yadav, Managing Director of the Company was elected as the chairman who chaired the proceedings of the AGM.

Chairman delivered welcome speech to the shareholders and informed them about business activities being carried on and future plans for growth of the Company.

Chairman declared that the requisite quorum was present.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2025 were taken as read.

Pursuant to section 108 of Companies Act, 2013 read with Rules there under, the shareholders were given the opportunity to exercise their right to vote through remote e-voting, the period commencing from Wednesday, 24th September, 2025 at 09.00 a.m. upto Friday, 26th September, 2025 at 05.00 p.m. He further informed that Mr. Nitesh Chaudhary, Practicing Company Secretary has been appointed as Scrutinizer.

The Chairman further appraised that as per the Notice dated 03rd September, 2025 convening the Annual General Meeting of the Company, the following business items needed approval of shareholders and requested the members to cast their votes accordingly.

ORDINARY BUSINESS:

Item No. 1. To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended 31st March 2025 together with the reports of Board of Directors and the Auditors' thereon.

Item No. 2. To appoint a director in place of Mr. Navaneet Lal Damani, (DIN: 02904305), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 3: Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary as Secretarial
Auditor of the Company.

Item No. 4: Re-appointment of Mr. Vijay Laltaprsad Yadav (DIN: 02904370) as Managing Director
of the Company.

Item No. 5: Approval of Remuneration to Mr. Navaneet Lal Damani (DIN: 02904305), Non- Executive Director.

All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and then sealed the ballot in front of the Shareholders and the Board. The Chairman then thanked the Members for attending and participating in the Meeting.

The Members were informed that the consolidated results of the remote e-voting process shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchanges.

The meeting concluded at 11.50 a.m.

For Balgopal Commercial Limited

Ankit Ladha Digitally signed by Ankit Ladha
Date: 2025.09.27 16:13:53 +05'30'

Ankit Ladha
Company Secretary & Compliance Officer
Membership No: 74941