

Date: 30.09.2026

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 44th Annual General Meeting (AGM) of the Company held on 30th September, 2026.

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 Wednesday, 30th September, 2026 at 04.00 p.m. and concluded at 04.20 p.m. at ground floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053.

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.

Kindly take the same on your records and oblige.

Yours faithfully,

For Balgopal Commercial Limited

PRAKASH
SHYAMSUNDAR
MODI

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Prakash Shyamsundar Modi
Director
Din: 02394585

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

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Proceedings of the 44th Annual General Meeting held on 30th September, 2026 - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 44th Annual General Meeting was held on Wednesday, 30th September, 2026 at ground floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053. 04.00 p.m.

Mr. Prakash Shyamsundar Modi, Director of the Company was elected as the chairman who chaired the meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed the Members and introduced the Directors and other officials present at the Meeting.

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

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, 2026 were taken as read.

The Chairman informed the Members that the Company had provided the facility of remote e-voting to the Members in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Sunday, 27th September, 2026 at 09.00 a.m. up to Tuesday, 29th September, 2026 at 05.00 p.m.

He further informed that Mr. Nitesh Chaudhary, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting conducted at the AGM in a fair and transparent manner.

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The Chairman further appraised that as per the Notice dated 04th September, 2026 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 - Adoption of Audited (standalone and consolidated) Financial Statements.

Item No. 2 – Re-appointment of Mr. Navaneet Lal Damani (DIN: 02904305), liable to retire by rotation.

SPECIAL BUSINESS:

Item No. 3 – Appointment of Mr. Amit Bharat Agrawal (DIN: 10729588) as Independent Non-Executive Director.

Item No. 4 – Appointment of Mr. Prakash Shyamsundar Modi (DIN: 02394585) as Independent Non- Executive Director.

Item No. 5 – Appointment of Mr. Premkumar Pawankumar Goyal (DIN: 01908812) as Non-Executive Director.

Item No. 6 – Approval for Material Related Party Transaction(s) with Prompt Vanijya LLP.

Item No. 7 – Approval for Material Related Party Transaction(s) with Basudev Dealers LLP.

Item No. 8 – Approval of Material Related Party Transaction(s) with Intellect Infra Equipments Private Limited.

Item No. 9 – Approval of Material Related Party Transaction(s) with Dreamax Developers Private Limited.

Item No. 10 – Change of Name of the Company from “Balgopal Commercial Limited” to “Dreamax Enterprises Limited” and consequential alteration of the Memorandum and Articles of Association.

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The Chairman informed the Members that the Company had issued a Corrigendum dated 25th September 2026 to the Notice of the 44th AGM in relation to Item No. 10 concerning the proposed change of name of the Company. The revised Chartered Accountant's Certificate referred to in the said Corrigendum was taken on record.

The Chairman informed the Members that the resolutions set out in the Notice of the 44th AGM were subject to voting through remote e-voting and voting at the AGM by Members who had not already exercised their voting rights through remote e-voting.

The Members entitled to vote and present at the Meeting were given an opportunity to cast their votes.

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.

There being no other business to transact, the Chairman thanked all the Members for their participation and continued support to the Company.

The meeting concluded at 4.20 p.m.

For Balgopal Commercial Limited

PRAKASH
SHYAMSUNDAR
MODI

Date: 2026.09.30 17:08:46 +05'30'

Prakash Shyamsundar Modi

Director

Din: 02394585

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