

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

CORRIGENDUM TO THE NOTICE OF THE 44TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of and shall form an integral part of the Notice dated September 4, 2026 ("AGM Notice") convening the 44th Annual General Meeting ("AGM") of the Members of Balgopal Commercial Limited ("Company"), scheduled to be held on Wednesday, September 30, 2026 at 4:00 P.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.

This Corrigendum is being issued to inform Members about the substitution of the existing annexure to the Explanatory Statement for Resolution No. 10 (Approval for Change of Name of the Company) in the AGM Notice dated September 4, 2026. The original annexure – a certificate from the Chartered Accountant under Regulation 45(1) of the SEBI (LODR) Regulations, 2015 – has been revised in response to query and observations received from BSE Limited regarding the Company's in-principle name change application.

Accordingly, the Board of Directors, at its meeting held on September 25, 2026, approved this Corrigendum to the Notice of the AGM. The original AGM Notice must be read in conjunction with this Corrigendum, and the accompanying Revised Annexure shall be taken on record at the AGM as part of the Explanatory Statement for Item No. 10. All other contents of the AGM Notice dated September 4, 2026, remain completely unchanged. The revised CA Certificate is annexed with this Corrigendum to the Annual General Meeting Notice.

This Corrigendum shall form an integral part of the Annual General Meeting Notice together with the Explanatory Statement thereof, which has already been circulated to the Members of the Company on September, 7th, 2026 and on and from the date hereof, the Annual General Meeting Notice together with the Explanatory Statement thereto shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, Scrutinizer, or other agencies appointed for e-voting, other authorities and all other concerned persons are requested to take note of the above changes.

A copy of this Corrigendum shall also be available at the website of the Company at <https://www.dreamaxgroup.com/> and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed and on the website of the e-voting service provider i.e. Central Depository Services (India) Limited (CDSL) i.e. www.cdslindia.com. All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged

Date: 25th September, 2026
Place: Mumbai

For Balgopal Commercial Ltd
Sd/-
Ankit Ladha
Company Secretary
ICSI Membership No: A74941
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

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

**CERTIFICATE UNDER REGULATION 45(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,

The Board of Directors

Balgopal Commercial Limited

CIN: L43299MH1982PLC368610

901, 9th Floor, Crescent Royale,

CTS No. 720/42-46, Oshiwara Village,

Near VIP Plaza, Off New Link Road,

Andheri (West), Mumbai - 400053, Maharashtra

**Independent Practicing Chartered Accountant's Certificate pursuant to Regulation 45(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have been requested by Balgopal Commercial Limited ("the Company"), having CIN L43299MH1982PLC368610, to certify compliance with the conditions prescribed under Regulation 45(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), in connection with the proposed change of name of the Company from "Balgopal Commercial Limited" to "Dreamax Enterprises Limited".

We understand that the Board of Directors of the Company, at its meeting held on 6 March 2026, considered and approved the proposal for change in the name of the Company, subject to the requisite statutory and shareholders' approvals.

We further understand that pursuant to the application made by the Company, the Central Registration Centre, Ministry of Corporate Affairs, vide its approval letter dated 4 September 2026 bearing application reference AC5750233, has conveyed its no-objection to the availability of the changed name "DREAMAX ENTERPRISES LIMITED" from the existing name "BALGOPAL COMMERCIAL LIMITED", subject to the applicable provisions of the Companies Act, 2013.

Certification

Based on our examination of the books of account, records, audited financial statements and other relevant documents and information and explanations provided to us, we hereby certify as under:

Particulars under Regulation 45(1)	Compliance / Remarks
Regulation 45(1)(a): A period of at least one year has elapsed from the last change in the name of the listed entity.	Complied. The Company has not changed its name during the preceding one-year period, as represented by the Management and subject to verification from the relevant statutory records.
Regulation 45(1)(b): At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	Not Applicable



Regulation 45(1)(c): The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.

Not Applicable

On the basis of the aforesaid examination and according to the information and explanations provided to us, we hereby certify that Balgopal Commercial Limited is in compliance with the applicable conditions prescribed under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the proposed change of name of the Company from "Balgopal Commercial Limited" to "Dreamax Enterprises Limited".

For ARVIND BAID & ASSOCIATES

Chartered Accountants

Firm Registration No :137526W



Arvind Baid

Partner

Membership No: 155532

UDIN: 26155532TTMUQL1096

Place: Mumbai

Date: 24th September, 2026