B. P. CAPITAL LIMITED

CIN NO.: L74899HR1994PLC072042
REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-2362471
Email: bpcapitallimited@gmail.com, Website : www.bpcapital.in

Date: September 29, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: **BSE Scrip Code-536965; DSE-File No. 8211; CSE-Scrip Code-10012104**

Sub: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of 33rd Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform that the 33rd Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, 29th September, 2026 at 10:30 A.M. (IST) at the registered Office of the Company situated at Plot No. 138, Roz-Ka-Meo Industrial Area, Sohna, District Mewat, Haryana – 122013 through physical presence of the members in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated 29th August, 2026 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of the SEBI Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully
For **B. P. Capital Limited**

Peeyush Kumar Aggarwal
Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.09.29 12:25:46 +05'30'

Peeyush Kumar Aggarwal
Managing Director
DIN - 00090423

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF B.P CAPITAL LIMITED

The 33rd Annual General Meeting ('AGM ' or ' Meeting') of the Members of the Company held today i.e. Tuesday, the 29th September, 2026, at the registered Office of the Company situated at Plot No. 138, Roz-Ka-Meo Industrial Area, Sohna, District Mewat, Haryana – 122013 through physical mode in accordance with the provisions of Companies Act, 2013 ('Act'), the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), from time to time, in this regard.

The AGM commenced at 10:30 AM (IST) and concluded at 11:10 AM (IST). 44 Members attended the AGM in person.

Directors present:

1. Mr. Peeyush Kumar Aggarwal, *Chairman and Managing Director;*
2. Mr. Ajay Sharma*, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee;*
3. Mrs. Madhu Sharma, *Independent Director*
4. Mr. Faizal Bavaraparambil Abdul Khader*, Director*

In Attendance:

1. Ms. Ishani Manan Joshi*, Company Secretary and Compliance Officer*
2. Mr. Kundan Agrawal *(Secretarial Auditor and Scrutinizer , through his Authorised reprsentative representing M/s Kundan Agrawal & Associates)*

Gist of proceedings:

Mr Peeyush Kumar Aggarwal, Chairman of the Company, welcomed the Members to the Meeting. He apprised the Members that in accordance with the provisions of the Companies Act, 2013 & Rules made thereunder, the Company has extended to its Members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the AGM, through remote e-voting facility and voting at the AGM, i.e. venue voting. He stated that remote e-voting facility commenced at 9.00 a.m. on 26th September, 2026 and concluded at 5.00 p.m. on 28th September, 2026. Members who could not cast their vote through remote e-voting could vote at the AGM. Further, the Members were informed that Mr. Kundan Agrawal, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting process. He also mentioned that the "Register of Directors & Key Managerial Personnel and their shareholding", the "Register of Contracts and Arrangements in which Directors are interested" and other relevant documents, were available for inspection by Members.

The Chairman confirmed that the requisite quorum was present, called the Meeting to order. The Directors and Key Managerial Personnel of the Company were present at the Meeting. The Chairman thereafter introduced the Directors and Key Managerial Personnel to the Members attending the AGM.

He further stated that all necessary steps had been taken as required under applicable law to enable the Members to participate in the Meeting and exercise their voting rights on all the items of business set forth in the Notice convening the AGM.

The Chairman informed the Members that since the Annual Report containing the Board's Report, Financial Statements and other reports, along with the Notice of the Meeting, had already been circulated to the Members at their registered email addresses, the same were taken as read. Further, since there were no qualifications, observations, adverse remarks or disclaimers in the Statutory Auditor's Report and Secretarial Auditor's Report, the same were not required to be read at the Meeting.

Items of business:

In terms of the Notice dated 29th August, 2026 convening the 33rd AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and venue voting:

Item No	Resolutions	Nature of Resolution
Ordinary Business		
1.	Consideration and adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss of the Company and Cash Flow statement & other Annexures thereof for the Financial Year ended 31st March, 2026 and the Report of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191), as the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.	Ordinary Resolution
Special Business		
3.	Re-Appointment of Mr. Ajay Sharma (DIN: 03344008) as an Independent Director of the Company	Special Resolution
4.	Alteration of the Object Clause of the Memorandum of Association of the Company	Special Resolution
5.	Alteration of Articles of Association of the Company pursuant to the Companies Act, 2013	Special Resolution
6.	Approval of borrowings powers of the Company under Section 180(1) (c) of the Companies Act, 2013	Special Resolution

7.	Approval for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate under section 186 of the Companies Act,2013	Special Resolution
8.	Approval of transactions under Section 185 of the Companies Act, 2013	Special Resolution
9.	Approval for entering into Related Party Transaction(s)	Ordinary Resolution

The Members present at the Meeting were given an opportunity to ask questions and seek clarifications in respect of the items of business. Mr. Peeyush Kumar Aggarwal, Chairman and Managing Director appropriately responded to the questions raised by the Members.

The Chairman announced that all items of the business set forth in the notice convening the meeting had been duly considered by the members. He also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchange viz. BSE Limited & Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility)

The Chairmen thanked all the Members for their participation and support. Thereafter, the Meeting was concluded with a vote of thanks to the Chair.

We hereby request you to take the above information on record.

For **B. P. Capital Limited**

Peeyush Kumar Aggarwal

Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.09.29 12:26:57 +05'30'

Peeyush Kumar Aggarwal
Managing Director
DIN - 00090423

Place: Sohna, Haryana
Date: September 29, 2026

Note: The above document-does not constitute Minutes of the proceedings of the Annual General Meeting.