B. P. CAPITAL LIMITED

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

Date: September 28, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 40000

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

Subject: Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ("Code")

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Thursday, 1st October, 2026 upto 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ending 30th September, 2026 to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ending 30th September, 2026 will be informed to the Exchange in due course.

You are requested to take the above intimation on record.

For **B. P. Capital Limited**
Peeyush Kumar Aggarwal
Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.09.28 12:30:59 +05'30'
Peeyush Kumar Aggarwal
Managing Director
DIN : 00090423

CC:

The Manager (Listing), **Calcutta Stock Exchange Limited,** **7, Lyons Range,** **Kolkatta, West Bengal – 700001**	**The Manager (Listing),** **The Delhi Stock Exchange Ltd.,** **DSE House, 3/1, Asaf Ali Road,** **New Delhi – 110002**