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: November 14, 2026

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

Ref: **Scrip Code: BSE - 536965; CSE– Scrip Code - 10012104**

Subject: **Outcome of the Board Meeting held on November 14, 2026 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of B. P. Capital Limited ("the Company"), at its meeting held today, i.e., Saturday, November 14, 2026, at the Registered Office of the Company situated at Plot No. 138, Roz-Ka-Meo, Industrial Area, Sohna (District Mewat), Haryana – 122103, has, inter alia, transacted the following businesses :-

1. Considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026, pursuant to Regulation 33 of the SEBI LODR Regulations.

2. Took on record the Limited Review Report issued by M/s. Nemani Garg Agarwal & Co., Chartered Accountants, Statutory Auditors of the Company, on the aforesaid Un-Audited Standalone Financial Results.

3. Considered and approved the Registered Office address of the Company in the National Capital Territory (NCT) of Delhi, pursuant to the order bearing Company Application No. AC5989645/13(4)/RD,CHD/2026/1859 dated September 15, 2026, passed by the Hon'ble Regional Director, Northern Region-II, Ministry of Corporate Affairs, Chandigarh, approving the shifting of the Registered Office of the Company from the State of Haryana to the NCT of Delhi, as intimated to the Stock Exchange on September 22, 2026.

   Accordingly, the Board approved **the portion of the premises situated at Office No. 712, 7th Floor, Indraprakash Building, 21, Barakhamba Road, New Delhi – 110001**, earlier designated as the Corporate Office of the Company and intimated to the Stock Exchange on July 13, 2026, as the Registered Office of the Company, in place of the existing Registered Office situated at Plot No. 138, Roz-Ka-Meo, Industrial Area, Sohna, District Mewat, Haryana – 122103.

4. Upon the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Ramanujam Balaji (DIN: 08428146) as a Non-Executive Non-Independent Director of the Company, with effect from November 14, 2026, subject to the approval of the shareholders of the Company.

B. P. CAPITAL LIMITED

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5. Upon the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Anjan Chetry as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from November 14, 2026

Further, we are enclosing herewith the following documents in respect of the above matters:

a) Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report issued thereon by the Statutory Auditors ***(Annexure – A);***

b) Disclosure of the relevant details pursuant to Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (last updated on January 30, 2026), in respect of the appointment of Mr. Ramanujam Balaji as a Non-Executive Non-Independent Director of the Company ***(Annexure – B***);

c) Disclosure of the relevant details pursuant to Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (last updated on January 30, 2026), in respect of the appointment of Mr. Anjan Chetry as the Chief Financial Officer of the Company ***(Annexure – C)***.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 01:30 P.M.

The above information is also being uploaded on the website of the Company at www.bpcapital.in.

You are hereby requested to take the above information on record.

Thanking You,

Yours faithfully,
For B. P. Capital Limited

Peeyush Kumar Aggarwal

Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.11.14 13:41:11 +05'30'

Peeyush Kumar Aggarwal
Managing Director
DIN – 00090423

Encl: *As above*

Annexure - A

B. P. Capital Limited

CIN :L74899HR1994PLC072042

Regd. Off. : Plot no. 138, ROZ KA MEO, Industrial Area, Sohana, Mewat, Haryana -122103

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			For the half year ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from Operation**						
	(a) Net Sales/Revenue from Operations	-	-		-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	(c) Other Income	-		-	-		
	Total Income	-	-	-	-	-	-
2	**Expenses**						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
	d) Employee Benefits Expenses	1.93	2.74	2.59	4.67	5.18	9.90
	e) Finance Costs	0.00	0.01	-	0.01	-	0.02
	f) Depreciation and Amortisation expense	-	-	-	-	-	-
	g) Other expenses	2.20	2.29	1.72	4.49	2.92	6.84
	Total Expenses	**4.13**	**5.04**	**4.31**	**9.17**	**8.10**	**16.76**
3	**Profit/(Loss) before Exceptional items and tax (1-2)**	**(4.13)**	**(5.04)**	**(4.31)**	**(9.17)**	**(8.10)**	**(16.76)**
4	Exceptional Items	-		-	-	-	-
5	**Profit/(Loss) before tax (3 + 4)**	**(4.13)**	**(5.04)**	**(4.31)**	**(9.17)**	**(8.10)**	**(16.76)**
6	**Tax Expense**						
	- Current tax		-		-		
	- Deferred tax	-	-	-	-		-
	Total Tax Expenses	-	-	-	-	-	-
7	**Profit/(Loss) for the period (5-6)**	**(4.13)**	**(5.04)**	**(4.31)**	**(9.17)**	**(8.10)**	**(16.76)**
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	**Total Other Comprehensive Income for the period**	-	-	-	-	-	-
10	**Total Comprehensive Income for the period (7+9)**	**(4.13)**	**(5.04)**	**(4.31)**	**(9.17)**	**(8.10)**	**(16.76)**
11	**Paid-up equity share capital (face value of Rs 10/- per share)**	601.18	601.18	601.18	601.18	601.18	601.18
12	**Earning per share (EPS) of Rs 10/- each (not annualized)**						
	(1) Basic	(0.07)	(0.08)	(0.07)	(0.15)	(0.13)	(0.28)
	(2) Diluted	(0.07)	(0.08)	(0.07)	(0.15)	(0.13)	(0.28)
13	[Reserves excluding Revaluation Reserves (Reserves as per Balance Sheet of Previous Accounting Year)						(168.11)

B. P. CAPITAL LIMITED

Notes :

1	The above Results for the quarter & half year ended September 30, 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th November, 2026.A Limited review of the same has been carried out by the Statutory Auditors.
2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment. During the quarter ending September 30, 2026, the Company altered its Memorandum of Association (MOA) and Articles of Association (AOA) by passing a Special Resolution at the Annual General Meeting held on September 29, 2026. The alteration of the Object Clause(s) of the MOA was undertaken for introducing a new line of business in the field of computer software and hardware, consumer electronics, mobile phones, mobile accessories, and allied products. The Company has filed the requisite e-Form MGT-14 with the Registrar of Companies (ROC) for registration of the Special Resolution passed at the Annual General Meeting held on September 29, 2026, approving the alteration of the Object Clause(s) of its Memorandum of Association (MOA). The said e-Form is presently under consideration by the ROC.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevent rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	The Unaudited Quarterly and Half-Yearly Financial Results have been prepared in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the applicable provisions of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated July 11, 2023, as updated on January 30, 2026, and the applicable Ind AS and Schedule III (Division II) to the Companies Act, 2013.
6	Debit and Credit Balances are subject to confirmation from Parties.
7	The Company had defaulted in the payment of Annual Listing Fees payable to BSE Limited aggregating to Rs. 21,53,500 for the financial years 2022-23, 2023-24, 2024-25 and 2025-26. The Company had made a part payment Rs.12,00,000/- towards the outstanding dues of BSE on 22nd May, 2026. Further, in terms of circular bearing no. LIST/COMP/OPS/16/2019-2020 Dated June 11, 2019 and Notice bearing no. 20190903-37 dated September 3, 2019; action(s) was initiated against the company. However, BSE pursuant to its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange.The management of the company is trying to arrange the necessary funds and believes that the remaining outstanding dues of BSE shall be cleared soon.
8	The aforesaid unaudited results for the quarter & half year ended 30th September, 2026 will be available on the website of the company i.e.. www.bpcapital.in

B. P. CAPITAL LIMITED

For and on behalf of Board of Directors of
B. P. Capital Limited

Peeyush Kumar Aggarwal
Managing Director
DIN : 00090423

Place: Haryana
Date : 14.11.2026

B. P. Capital Limited

CIN :L74899HR1994PLC072042

Regd. Off. : Plot no. 138, ROZ KA MEO, Industrial Area, Sohana, Mewat, Haryana -122103

Statement of Assets & Liabilities as on September 30, 2026

(Rs. In lacs)

	Particulars	As on 30.09.2026 (Unaudited)	As on 31.03.2026 (Audited)
A.	**ASSETS**		
1	**Non Current Assets**		
	Property Plant & Equipment	-	-
	Capital Work in progress	-	-
	Other Intangible Assets	-	-
	Non Current Assets	-	-
	Non Current Financial Assets		
	Investments	267.49	267.49
	Long term Loans and Advances	-	-
	Deferred tax assets (Net)	-	-
	Total-Non current assets	**267.49**	**267.49**
2	**Current Assets**		
	Inventories	-	-
	Investments		
	Current Financial Assets		
	Trade receiavables	-	-
	Cash & cash equivalents	0.49	0.65
	Loans and advances		
	Other current financial assets	585.66	583.50
	Total Current Assets	**586.14**	**584.15**
	TOTAL ASSETS	**853.63**	**851.64**
B.	**EQUITY & LIABILITIES**		
1	**EQUITY**		
	Equity Share Capital	601.18	601.18
	Other Equity	(177.28)	(168.11)
	Total Equity	**423.90**	**433.07**
2	**LIABILITIES**		
	Non-Current Liabilities		
	Non-Current Financial Liabilities	-	-
	Borrowings		
	Other Financial Liabilities	-	-
	Long Term Provisions	-	-
	Deferred tax liabilities	-	-
	Total-Non Current Liabilities	-	-
	Current Liabilities		
	Current Financial Liabilities		
	Borrowings	139.78	119.39
	Trade payables	-	-
	Other current financial liabilities	289.96	299.18
	Other current liabilities	-	-
	Total Current Liabilities	**429.73**	**418.57**
	TOTAL EQUITY & LIABILITIES	**853.63**	**851.64**
		-	-

For and on behalf of Board of Directors of
B. P. Capital Limited

Peeyush Kumar Aggarwal
Managing Director
DIN : 00090423

Place: Haryana
Date : 14.11.2026

B. P. CAPITAL LIMITED

CIN:L74899HR1994PLC072042

Regd. Off. : Plot no. 138, ROZ KA MEO, Industrial Area, Sohana, Mewat, Haryana -122103

Cash flow statement for the half year ending 30th September, 2026

(Amount in Lacs)

	Particulars	For the half year ended 30th September, 2026 Unaudited		For the year ended 31st March, 2026 Audited	
A)	**Cash flow from operating activities**				
	Net Operating profit before tax and extra ordinary items		(9.17)		(16.76)
	Adjustments for:-				
	Depreciation	-		-	
	Profit on sale of Investment	-		-	
	Interest Income	-		-	
	Profit on redemption of Mutual Fund	-		-	
	Fair Value of Mutual Fund Investment	-		-	
	Dividend Income	-	-	-	-
	Operating profit before working capital changes		(9.17)		(16.76)
	(Increase) / Decrease in Other Current Assets	(2.16)		(1.96)	
	(Increase) / Decrease in Other Bank Balances	-		-	
	(Increase) / Decrease in Trade Recievables	-		-	
	(Increase) / Decrease in Loan Recievables	-		-	
	(Increase) / Decrease in Inventories	-		-	
	(Increase) / Decrease in Shot-term other assets	-		-	
	Increase / (Decrease) in Long-term Provision	-		-	
	Increase / (Decrease) in Short -term Provision	-		-	
	Increase / (Decrease) in Other current liabilites	(9.22)		4.05	
	Increase / (Decrease) in Non-current Trade payable	-		-	
	Increase / (Decrease) in Current Trade payable	-		-	
	Increase / (Decrease) in Non-current Other current liabilites	-			
	Increase / (Decrease) in Other financial liabilites	-	(11.38)	-	2.09
	Cash generated from operations		(20.56)		(14.67)
	Net direct taxes paid		-		-
	Net cash from Operating Activities		(20.56)		(14.67)
B)	**Cash flow from Investing Activities**				
	Purchase of Tangible Assets	-		-	
	(Increase)/Decrease in investments	-		-	
	Redemption of Investments	-		-	
	Interest received	-		-	
	Dividend Income	-		-	
	Profit on redemption of Mutual Fund	-		-	
	Sale of Tangible Assets	-		-	
	Net cash used in investing activities		-		-
	Net cash from operating and investing activities		(20.56)		(14.67)
C)	**Cash flow from financing activities**				
	Proceeds from issuance of preference share capital	-		-	
	Increase/(decrease) Short term borrowings	20.40		14.43	
	Dividend Paid	-		-	
	Tax paid on Dividend Distribution	-		-	
	Interest paid	-		-	
	Net cash from financing activities		20.40		14.43
	Net cash from operating, investing & financial activities		(0.16)		(0.24)
	Net increase in cash & cash equivalant		(0.16)		(0.24)
	Opening balance of cash & cash equivalant		0.65		0.89
	Closing balance of cash & cash equivalant		**0.49**		**0.65**
	Note: Cash and cash equivalents included in the Cash Flow Statement comprise of the following:-				
	i) Cash balance in Hand		0.01		0.01
	ii) Balance with Banks:				
	a) In Current Accounts		0.48		0.64
	b) In Fixed Deposits		-		-
	Total		0.49		0.65

For and on behalf of Board of Directors of
B. P. Capital Limited

Peeyush Kumar Aggarwal
Managing Director
DIN :00090423

Place: Haryana
Date: 14.11.2026

Amount Rs. In Lacs

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	B. P. CAPITAL LIMITED	AAACB0417B	Symbolic Inframart Private Limited	AAVCS5094G	Promoter	Unsecured Loans received	50.00	-	28.27	28.27								
2	B. P. CAPITAL LIMITED	AAACB0417B	Mr. Shatrughan Sahu	BAQPS1603E	Chief Financial Officer	Remuneration Paid	15.00	2.67	3.00	3.67								
3	B. P. CAPITAL LIMITED	AAACB0417B	Ms. Ishani Joshi (Appointed w.e.f. 19.02.2026)	ALHPV5535B	Company Secretary	Remuneration Paid	10.00	1.50	0.23	0.25								
4	B. P. CAPITAL LIMITED	AAACB0417B	Omkam Global Capital Private Limited	AAAC01459Q	Mr. Peeyush Kumar Aggarwal Director of the company is also a Director of Omkam Global Capital Pvt. Ltd	Unsecured Loan received	150.00	0.99	85.15	86.15								
5	B. P. CAPITAL LIMITED	AAACB0417B	Omkam Developers Limited	AAAC05036B	Mr. Peeyush Kumar Aggarwal, Director of the company is also a Directorof Omkam Developers Ltd.	Unsecured Loans	50.00	0.22	0.22	0.00								
6	B. P. CAPITAL LIMITED	AAACB0417B	Mr. Peeyush Kumar Aggarwal	AACPA6470C	Director of the company	Unsecured Loans received	20.00	0.37	-3.46	-3.09								

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

For B. P. Capital Limited

Peeyush Kumar Aggarwal
Managing Director
DIN: 00090423

NEMANI GARG AGARWAL & CO.
CHARTERED ACCOUNTANTS
1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI- 110 019.
Camp Office: Ch. No.5, Kamadgiri Aptt., Kaushambi, Ghaziabad-201010
Br. Office: B-602, Silver Sands CHS, Piramal Nagar Goregaon (West), Mumbai – 400104

Independent Auditors Limited Review Report on Quarterly Standalone Financial Results of the company for the quarter ended September, 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors,
B.P. Capital Limited

We have reviewed the accompanying statement of unaudited Financial Results of B.P. Capital Limited for the Quarter Ended September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis on other matter as reported in Auditors Report of FY 2025-26

- **The company had recorded the cost of the non-current investment of Rs. 2.67 Crore at the acquisition cost of the unquoted equity shares held by the company and had not determined the fair value as required by IND AS 109**
- **The company has no business revenue since long time.**
- **There are no movement in majority of assets and liabilities outstanding since long time.**

Our Opinion is not modified in respect of the above stated matters.

For M/s. Nemani Garg Agarwal & Co.,
Chartered Accountants
FRN: 010192N

D. C. Kaushik

Nemani Garg Agarwal & Co. DELHI Chartered Accountants

(Dinesh Chand Kaushik)
Partner
M. No. 505463
UDIN: 26505463OOUQNX7079
Place: New Delhi
Date: 14.11.2026

Tel.-0120-4374727 Mob.-9811026144 (SKN), 9223230576 (SNR), 9810842989 (JMK), 9810893480 (DCK)
Email ID: nemani61@gmail.com, ngacodelhi@gmail.com
WebSite. : sknemani.com

B. P. CAPITAL LIMITED

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Annexure B

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Mr. Ramanujam Balaji (DIN: 08428146) as a Non-Executive Non-Independent Director

S. No	Particulars	Information
1.	Name	Mr. Ramanujam Balaji
2.	DIN	08428146
3.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Ramanujam Balaji as Non-Executive Non-Independent Director on the Board of the Company, subject to approval of the shareholders of the Company.
4.	Date of appointment / ~~re-appointment/ cessation~~ & term of appointment/~~reappointment~~	Appointed with effect from November 14, 2026, subject to the approval of the shareholders of the Company.
5.	Brief Profile (in case of appointment/ ~~re-appointment)~~	Mr. Ramanujam Balaji is an experienced finance professional with over 20 years of experience in accounting, financial management and corporate finance. He possesses sound expertise in financial reporting, budgeting, taxation, cash flow management and statutory compliance, along with considerable experience in financial oversight, performance evaluation and providing financial insights to support management decision-making and business objectives.
6.	Disclosure of relationships between Directors (in case of appointment/ ~~re-appointment~~ of a Director)	Mr. Ramanujam Balaji is not related to any Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018- 19 and SE/CML/ 2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively	Mr. Ramanujam Balaji is not debarred from holding the office of a director by virtue of any order of SEBI or any other such Authority.

B. P. CAPITAL LIMITED

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Annexure C

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Mr. Anjan Chetry as the Chief Financial Officer

S.No	Particulars	Information
1.	Name	Mr. Anjan Chetry
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Appointment as Chief Financial Officer (Key Managerial Personnel) of the Company.
3.	Date of appointment / ~~re-appointment/ cessation~~ & term of appointment/~~reappointment~~	Appointed with effect from November 14, 2026.
4.	Brief Profile (in case of appointment/ ~~re-appointment)~~	A highly experienced finance professional with over 12 years of expertise in accounting, financial management, corporate finance and strategic financial planning. He possesses comprehensive knowledge of financial reporting, budgeting, financial planning and analysis (FP&A), treasury and cash flow management, taxation, and statutory and regulatory compliance. He has significant experience in overseeing end-to-end financial operations, ensuring financial discipline, strengthening internal control frameworks, analysing business and financial performance, and providing strategic financial guidance to management to support informed decision-making, operational efficiency and sustainable business growth.
5.	Relation with directors of company (in case of appointment)	Mr. Anjan Chetry is not related to any Director of the Company.