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

Dated: August 12, 2026

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

Subject: Outcome of the Board Meeting held on August 12, 2026 and Submission of Unaudited Financial Results for the quarter ended June 30, 2026 under Regulation 30 & 33 of the SEBI (LODR) Regulations 2015

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

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of B. P. Capital Limited ("the Company"), at its meeting held today, i.e. Wednesday, August 12, 2026, at the registered office of the company situated at Plot No-138, Roz –Ka –Meo Industrial Area, Sohna (Distt. Mewat) Haryana-122103, has, inter alia, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

Further, we are enclosing herewith the following:

a) Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026; and

b) Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid Financial Results.

The Meeting of Board of Directors commenced at 12:00 Noon and concluded at 01:15 P.M.

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The aforesaid Outcome of the meeting and the Financial Results would also be disseminated on Company's website at www.bpcapital.in

This is for your information and records.

Thanking You,
Yours Truly,
For B. P. Capital Limited

Peeyush Kumar Aggarwal
Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.08.12 13:19:24 +05'30'

Peeyush Kumar Aggarwal
Managing Director
DIN: 00090423

Encl: As Above

C.C. :

The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkatta,
West Bengal – 700001

B. P. Capital Limited
CIN : L74899HR1994PLC072042
Regd. Off. : PLOT NO 138, ROZ KA MEO INDUSTRIAL AREA, SOHNA, MEWAT, HARYANA-122103

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

					(Rs in Lacs except EPS)
Sr No	Particulars	For the Quarter ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(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	2.74	2.64	2.59	9.90
	e) Finance Costs	0.01	0.02	-	0.02
	f) Depreciation and Amortisation expense	-	-	-	-
	g) Other expenses	2.29	2.49	1.20	6.84
	Total Expenses	**5.04**	**5.15**	**3.79**	**16.76**
3	**Profit/(Loss) before Exceptional items and tax (1-2)**	**(5.04)**	**(5.15)**	**(3.79)**	**(16.76)**
4	Exceptional Items		-	-	-
5	**Profit/(Loss) before tax (3 + 4)**	**(5.04)**	**(5.15)**	**(3.79)**	**(16.76)**
6	**Tax Expense**				
	- Current tax	-	-	-	-
	- Deferred tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	**Profit/(Loss) for the period (5-6)**	**(5.04)**	**(5.15)**	**(3.79)**	**(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)**	(5.04)	(5.15)	(3.79)	**(16.76)**
11	**Paid-up equity share capital (face value of Rs 10/- per share)**	601.18	601.18	601.18	601.18
12	**Earning per share (EPS) of Rs 10/- each (not annualized)**				
	(1) Basic	(0.08)	(0.09)	(0.06)	(0.28)
	(2) Diluted	(0.08)	(0.09)	(0.06)	(0.28)
13	[Reserves excluding Revaluation Reserves (Reserves as per Balance Sheet of Previous Accounting Year)				(168.11)

Notes :

1	The above Results for the quarter ended June 30, 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 12th August, 2026. A Limited review of the same has been carried out by the Statutory Auditors.

B. P. CAPITAL LIMITED HARYANA

2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment. The management of the company is exploring the possibilities of starting the new business and is putting necessary efforts in this respect so that the operations of the company can be started again.
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 format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
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. During the quarter under review, 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 Figures for the quarter ended March 31, 2026 represents the balancing figures between the audited figures for the year ended 31st March, 2026 and the published figures for the relevant financial year.
9	The aforesaid unaudited financial results for the quarter ended 30th June, 2026 will be available on the website of the company i.e., www.bpcapital.in

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

B.P. CAPITAL LIMITED HARYANA

(Peeyush Kumar Aggarwal)
Mg. Director
DIN :00090423

Place: Sohna, Haryana
Date : 12.08.2026

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 June 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 June 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
(Dinesh Chand Kaushik)
Partner
M. No. 505463
UDIN: 26505463RXBMFK6685
Place: New Delhi
Date: 12.08.2026

Nemani Garg Agarwal & Co. DELHI Chartered Accountants

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