BCL Industries Limited

Regd. Office & Works:
Distillery Unit, Dabwali Road, Sangat Kalan,
Bathinda-151401 Ph.: 0164-2240163,
2240443, 2211628,
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

The BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001	**The National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

September 01, 2026

Dear Sir/Madam,

<u>Sub: Notice of 50th Annual General Meeting of the Company</u>

This is to inform you that the 50th Annual General Meeting ("AGM") of the Company will be held on **Friday, 25th Day of September at 3:00 P.M.(IST)** through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate affairs and Securities and Exchange Board of India.

Pursuant to regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("SEBI Listing Regulations"), we are submitting herewith the Notice of the AGM for the Financial Year 2025-26 which is being sent today through electronic mode to the Shareholders. AGM Notice is also available on the website of the Company www.bcl.ind.in

We would further like to inform that the Company has fixed Friday, 18th September,2026 as the cut-off date for ascertaining the name of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

You are requested to take the same on your records.

Thanking you.
For BCL Industries Limited

AJEET KUMAR THAKUR

Digitally signed by AJEET KUMAR THAKUR
Date: 2026.09.01 15:55:16 +05'30'

Ajeet Kumar Thakur
(Company secretary &Compliance officer)

BCL Industries Ltd.

50th Annual General

MEETING

	Date:	25 September 2026
	Time:	3:00 PM IST
	Medium:	Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Notice of the 50th Annual General Meeting

Ordinary Business

Item no. 1

To consider and adopt (a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:

(a) "RESOLVED THAT the audited standalone financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

(b) "RESOLVED THAT the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

Item no. 2

To declare dividend on equity shares for the Financial Year ended March 31, 2026 and, in this regard, if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT a dividend of 35 paisa per equity share on the fully paid-up share capital of the Company as on the record date, as recommended by the Board of Directors in their meeting held on 25th May 2026, be and is hereby declared for the Financial Year ended March 31, 2026 and the same be paid out of the profits of the Company."

Item no. 3

To appoint Mr. Sat Narain Goyal (DIN: 00050643), who retires by rotation, as a director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Sat Narain Goyal (DIN: 00050643), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

Special Business

Item no. 4

Approval of remuneration payable to Cost Auditors:

To consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

RESOLVED THAT pursuant to provisions of the Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 (a) (ii) of Companies (Audit and Auditors) Rules, 2014, further read with Companies (Cost Records and Audit) Amendment Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the remuneration payable to M/s. Khushwinder Kumar and Co., Cost Accountants (Firm Reg. No. 100123) appointed by Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year 2026-27, amounting to Rs. 60000 p.a. plus taxes as applicable and reimbursement of out-of-pocket expenses as incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed."

Item no. 5

Re-appointment of Mr Parampal Singh Bal (DIN 09013282) as an Independent Director of the Company

RESOLVED THAT pursuant to the provisions of sections 149, 150, 152, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the rules made thereunder, read with Schedule IV of the Act and regulation 16(1)(b), and regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI (LODR) Regulations 2015") (including any statutory modifications or re-enactment(s) thereof, for the time being in force) or any other applicable law and based on the recommendation of Nomination and Remuneration Committee and the approval of Board of Directors, Mr Parampal Singh Bal (DIN 09013282) be and is hereby re-appointed as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 09/02/2026 to hold office for second term of Five (5) consecutive years i.e. upto 09/02/2031 on the terms and conditions as set out in the Explanatory Statement.

RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to include any Committee constituted by the Board or any person(s) authorized by the Board/ Committee in this regard) be and are hereby authorized on behalf of the Company to do all acts, deeds and things and take all steps as may be necessary, proper and expedient to give effect to the above resolution."

Item no. 6

Approval for borrowing monies under Section 180 of Companies Act, 2013

To consider and, if thought fit, with or without modification(s), to pass the following resolution(s) as a Special Resolution(s):

RESOLVED THAT pursuant to the provisions of section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder(including any statutory modifications or re-enactments thereof of Companies Act, 2013) and subject to such approvals, permissions, sanctions and consents of appropriate authorities, as may be necessary , consent of Company be and is hereby accorded to the Board of Directors of the company (hereinafter referred to as " the Board" which term shall be deemed to include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution) for borrowing monies(which include non- fund based facilities) , from time to time , at its discretion either from the Company's bankers or any other bank(s), financial institution(s), international lending agencies or any other lending institution(s), persons, firms, trusts or bodies corporate by way of deposits, advances or loans, convertible/ non-convertible debentures, commercial papers, bonds or any other debt instruments, whether unsecured or secured directly by mortgage, charge, hypothecation or pledge of any of the Company's assets and properties, book debts or by collateral security thereon or on such terms and conditions as may be considered suitable by the board of Directors, which together with monies already borrowed by the company (apart from temporary loans obtained from Company's Bankers in the ordinary course of business),

may exceeds the aggregate of the paid-up share capital of the company and its free reserves, provided that the total amount so borrowed shall not at any time exceeds Rs. 800,00,00,000/- (Rupees Eight Hundred Crores Only.)

Item no.7

To take approval for creation of Charge/ Mortgage on the Assets of the Company,in respect of Borrowings.

To consider and, if thought fit, with or without modification(s), to pass the following resolution(s) as a Special Resolution(s):

RESOLVED THAT pursuant to the provisions of section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder(including any statutory modifications or re-enactments thereof of Companies Act, 2013) and subject to such approvals, permissions, sanctions and consents of appropriate authorities, as may be necessary, consent of Company be and is hereby accorded to the Board of Directors of the company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution) to create charge, mortgage , and/or hypothecations, in addition to the existing charge, mortgages and hypothecations created by the company in such form and manner and with such ranking whether exclusive, pari-passu, subservient or otherwise and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the Company, in favour of the lender(s), agent(s), trustee(s) for securing the borrowings of the company availed/ to be availed by way of loan(s) (in foreign currency and/or in rupee currency) and securities(comprising of convertible/ non-convertible , secured, unsecured debentures and/or commercial papers and/or secured premium notes and/or floating rates notes/bonds or other debt instruments), issued/ to be issued by the company (hereinafter "loan"), from time to time, provided that the total amount of loan shall not at any time exceeds Rs. 800,00,00,000/- (Rupees Eight Hundred Crores Only) in aggregate (apart from temporary loans obtained from the Company's Banker in the ordinary course of business) together with interest, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premium on pre-payment/ redemption, remuneration of the agent(s) and/or trustee(s), all other costs, charges and expenses, including any increase as a result of devaluation/ revaluation/ fluctuation in the rates of exchange and all other monies payable by the Company in terms of the respective loan agreement(s), debenture trust deed(s) or any other document entered into/ to be entered into between the company and the lender(s)/ investor(s)/ agent(s) and/or trustee(s) in respect of such borrowings and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors and the lender(s), agent(s) and/or trustee(s)".

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorised to finalise, settle and execute such documents, deeds, writings, papers and/or agreements as may be required and do such acts, deeds, matters and things as it may in its absolute discretion deem fit, necessary or appropriate for giving effect to the above resolution".

NOTES

1. In compliance with the Ministry of Corporate Affairs ("MCA") circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 25th September 2023, (hereinafter referred to as "MCA circulars") and Securities and Exchange Board of India ("SEBI") circulars dated 12th May 2020, 15th January 2021 and 07th October 2023 (hereinafter referred to as "SEBI circulars") permitted Companies to hold Annual General Meeting through video conference ("VC") / other audio visual means ("OAVM"), without the physical presence of the Members at a common venue, provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 50TH Annual General Meeting ("50TH AGM") is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (the "Act"), setting out the material facts for each item of special business mentioned in items 4 to 7 of the Notice is annexed hereto. The relevant details, pursuant to Regulation 26 (4) and 36 (3) of the SEBI LODR and Secretarial Standard -2 on General Meetings issued by the Institute of Companies Secretaries of India, in respect of Director seeking reappointment at this AGM is annexed herewith.

3. As per the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since the 50th AGM is being held through VC/OAVM as per the MCA circulars and SEBI circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 50TH AGM and hence the Proxy Form, Attendance Slip and route map are not annexed to this Notice.

4. Corporate Members intending to send their authorized representatives to attend 50TH AGM are requested to send a duly certified copy of the Board resolution, authorizing the representative to attend and vote on their behalf at the AGM by e-mail at cssourabhparnami@yahoo.com

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members can attend and participate in the Annual General Meeting through VC/OAVM only. Participation at the AGM through VC/OAVM shall be allowed on a First-Come, First-Served basis. However, this rule would not apply to participation of shareholders holding 2% or more shareholding, promoters, institutional investors, directors, key and senior managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first come first served basis.

Procedure for ‘remote e-voting’ and e-voting at the AGM

- **E- VOTING FACILITY**

1. The Company has provided the facility to members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. For details on login method of remote e-voting and e-voting at the AGM, please refer the instructions given in the attachment named “Remote e-voting instructions”

- **INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING**

2. Members joining the meeting through VC/OAVM and who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC/OAVM but shall not be entitled to cast their vote again. A member can opt for only single mode of voting i.e. either through remote e-voting or voting at the AGM.

3. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member/ beneficial owner (in case of electronic shareholding) as on 18/09/2026. A person, whose name is recorded in the Register of Members or in the list of beneficial owners provided by depositories as on 18/09/2026 shall be entitled to avail the facility of remote e-voting, e-voting at the AGM.

- **Remote E- Voting**

1. The remote e-voting period shall commence at 9 A.M. on 22/09/2026 and will end at 5 PM on 24/09/2026. The remote e-voting module shall be disabled by MUFG Intime at 5 PM on 24/09/2026. During the remote e-voting period, the Members of the Company holding shares either in physical form or in demat form as on the cut-off date may cast their vote electronically provided once the vote on the resolution (s) is cast by the members, he/she will not be allowed to change it subsequently.

2. Any person, who acquires shares of the Company and become a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 25/08/2026 may obtain the login ID and password by sending an email to Investor.helpdesk@in.mpms.mufg.com by mentioning their folio No. /DP ID and Client ID. However, if the Member is already registered with Linkintime for remote e-voting, then the Member can use his/her existing user ID and password for casting the vote. If the Member forgets the password, he/she can reset the password by using "Forget User Details/Password" option available on https://instavote.linkintime.co.in

Mandatory Dematerialisation, KYC Requirements and Registration of Bank Details

1. In accordance with the proviso to Regulation 40(1) of the Listing Regulations, effective from 01st April 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, members holding equity shares in physical mode are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.

2. Members can contact the Company's RTA for assistance in this regard. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; subdivision/ splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the Company's website from Investor relation section. It may be noted that any service request can be processed only after the folio is KYC Compliant.

3. In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company, to such shareholders, whose details are not registered that their payment is due and has been withheld. Further, the dividend will be credited to their bank account only after the KYC details are updated in the folio.

4. Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. Link MUFG Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi – 110058. The Forms are available on the Company's website at www.in.mpms.mufg.com
5. Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

Appointment of Scrutinizer and Declaration of Voting Results

1. The Board of Directors has appointed Mr. Ajeet Kumar Thakur, Company Secretary as the person responsible for the entire process of voting i.e. remote e-voting and e-voting at the 50th AGM. Mr. Sourabh Parnami, Practicing Company Secretary, M/s. S. Parnami and Associates has been appointed as the scrutinizer to scrutinize the remote e-voting and e-voting process at the 50th AGM in a fair and transparent manner.

2. Resolutions related to ordinary and special business as mentioned above will be considered passed on the date of the Annual General Meeting if the number of votes cast in favor exceeds the votes cast against. In the case of a special resolution, it will be deemed passed if the votes cast in favor are at least three times the votes cast against.

3. The scrutinizer shall after the conclusion of voting at the 50th AGM unblock the votes cast through remote e-voting and e-voting during AGM in the presence of at least two witnesses not in the employment of the Company and submit the consolidated scrutinizer's report of the votes cast in favour or against, if any, to the Chairman of the Meeting within two working days of conclusion of the Meeting.

The results along with the scrutinizer's report shall be placed on the website of the Company, www.bcl.ind.in , on the websites of Stock Exchanges, https://www.bseindia.com/, www.nseindia.com, website of MUFG Intime at www.in.mpms.mufg.com and will be hosted on the notice board at the Registered Office of the Company.

DIVIDEND RELATED INFORMATION

1. Members may note that the Board, at its meeting held on 25th May 2026, has recommended a final dividend of 35 Paisa (Thirty-Five paisa only) per fully paid-up equity share of Rs. 1 each. For the purpose of payment of final dividend for Financial Year 2025-26, the Record date is fixed on 18/09/2026 the aforesaid dividend, once approved by the Members in this AGM, will be paid on or before 24/10/2026.

2. Members wishing to claim dividends that remain unclaimed are requested to correspond with the Registrar and Share Transfer Agent at Investor.helpdesk@in.mpms.mufg.com or to the Company at cs_bcl@mittalgroup.co.in

Tax Deductible at Source (TDS) / Withholding tax

1. It is hereby requested to the Shareholders to please update all your relevant documents with registrar of the Company, in respect of deduction of Tax at Source on Dividend under relevant provisions of the Income-Tax Act, 1961.

2. Please provide to our registrar all necessary documents/information for claiming exemption from TDS on Dividend to be paid for the Financial Year ended 31st March 2026 on or before 15th September 2026.

IEPF RELATED INFORMATION

1. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per Section 124 of the Act, be transferred to the Investor Education and Protection Fund (IEPF).

2. Shares on which dividend remains unclaimed for seven consecutive years will be transferred to the IEPF as per Section 124 of the Act, and the applicable rules electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Statement shall be made available for inspection. During the 50th AGM, members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act; the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at cs_bcl@mittalgroup.co.in

3. SEBI vide its Circulars dated July 31, 2023, and August 4, 2023, read with Master Circular dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login)

DESPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE

1. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

Members may note that this Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website at www.bcl.ind.in websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia. com, respectively, and on the website of Company's Registrar and Transfer Agent, https://instavote.linkintime.co.in

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, FORMING PART OF THE NOTICE OF

Annual General Meeting

Item no. 4

The Board of Directors of the Company, on the recommendation of the Audit Committee, had considered and approved the appointment of M/s Khushwinder Kumar and Co., Cost Accountants (Firm Reg. No. 100123), who were eligible for being appointed as Cost Auditors of the Company for the financial year 2026-27 at a total remuneration of Rs. 60,000 plus tax/GST as applicable and reimbursement of out-of-pocket expenses, if any. In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be approved by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification and approval of the remuneration payable to the Cost Auditor for the financial year 2026-27.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Your directors, therefore, recommend the said Resolution at Item No. 4 for your approval.

Item no. 5

Mr Parampal Singh Bal (DIN 09013282), aged Seventy (70) years was re-appointed as Non-Executive Independent Director of Company with effect from 09/02/2026 and his existing term to hold the office of Director expired on 08/02/2026, therefore, the Board of Directors, on the recommendation of Nomination and Remuneration Committee at their meeting held on May 25 , 2026, subject to the approval of Shareholders of the Company, have approved the re-appointment of Mr Parampal Singh Bal as Non- Executive Independent Director of the Company with effect from 09/02/2026 for a period of Five (5) years under Section 149, 150 of the Companies Act, 2013 (“the Act”) and Articles of Association of the Company.

The Company has received notice under Section 160 of the Act from a member signifying his candidature as Non- Executive Independent Director of the Company.

Mr Parampal Singh Bal has given a declaration that he fulfils the conditions as set out in Section 149(6) and Schedule IV of the Act and SEBI (LODR) Regulations, 2015 for being eligible for his re-appointment and has given all the requisite disclosures.

Mr Parampal Singh Bal has given his consent to act as a Director and confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from appointment by any order of SEBI or any other authority. He is eligible for re-appointment for a further term of Five (5) years.

The Board considers that continuance of his association for a second term of Five (5) years would be of immense benefit to the Company considering the knowledge, acumen, expertise and experience in respective field, substantial contribution and performance evaluation conducted for the first term on following parameters:

a. Active and consistent participation in Board and Committee meetings;

b. valuable contribution towards strategy impacting Company’s performance; and

c. Experience on critical areas of functions of the organization.

Mr Parampal Singh Bal meets the following skills and capabilities required for the role as an Independent Director, as have been identified by the Board of Directors of the Company:

a. Leadership experience with an understanding of organizational systems.

b. Experience in handling stakeholder relations, strategic planning and Brand building, understanding of consumer expectations and latest trends.

Mr Parampal Singh Bal shall be eligible to be paid remuneration by way of sitting fee for attending meetings of the Board and Committees. He shall be reimbursed for all the expenses incurred by him for travelling, boarding and lodging during his business trips, if any conducted-on behalf of the Company.

The terms and conditions of appointment of Mr. Parampal Singh Bal would be available for inspection by the members by writing an email to the Company at cs_bcl@mittalgroup.co.in

Except Mr Parampal Singh Bal, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives (to the extent of their shareholding in the Company, if any) are concerned or interested, financially or otherwise, in the resolution no. 5 as set out in the Notice. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee considers the re-appointment of Mr. Parampal Singh Bal as an Independent Director in the interest of the Company and recommends the Special resolution as set out in the Notice for approval of Shareholders.

Item no. 6

To take approval for borrowing monies under section 180 of Companies, Act 2013

In terms of Section 180 (1) (c) of the Companies Act, 2013, it is proposed to pass an enabling resolution authorizing the Board to borrow monies which together with the money already borrowed by the Company may exceeds aggregate of its paid-up share capital and free reserves (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) provided that the total amount so borrowed shall not at any time exceeds Rs. 800.00 Crores (Rupees Eight Hundred Crores Only).

The Board accordingly recommends the resolution for your approval as a Special Resolution.

None of the director, Key Managerial Personnel or their relatives is in any way concerned or otherwise interested in this resolution except to the extent of their shareholding, if any, in the Company.

Item no. 7

To take approval for creation of Charge/ Mortgage on the Assets of the Company, in respect of Borrowings

According to Section 180(1) (a) of the Companies Act, 2013 the mortgage or charge on all or any part of the movable and/or immovable properties of the Company, may be deemed as the disposal of the whole or substantially the whole, of the undertaking of the Company and hence, requires from the members of the Company by the way of special resolution.

Accordingly, it is proposed to pass an enabling special resolution authorizing the Board to create charge on the movable and/or immovable properties of the Company for a value not exceeding Rs. 800.00 Crores (Rupees Eight Hundred Crores only).

The Board accordingly recommends the resolution for your approval as a Special Resolution.

None of the director, Key Managerial Personnel or their relatives is in any way concerned or otherwise interested in this resolution except to the extent of their shareholding, if any, in the Company.

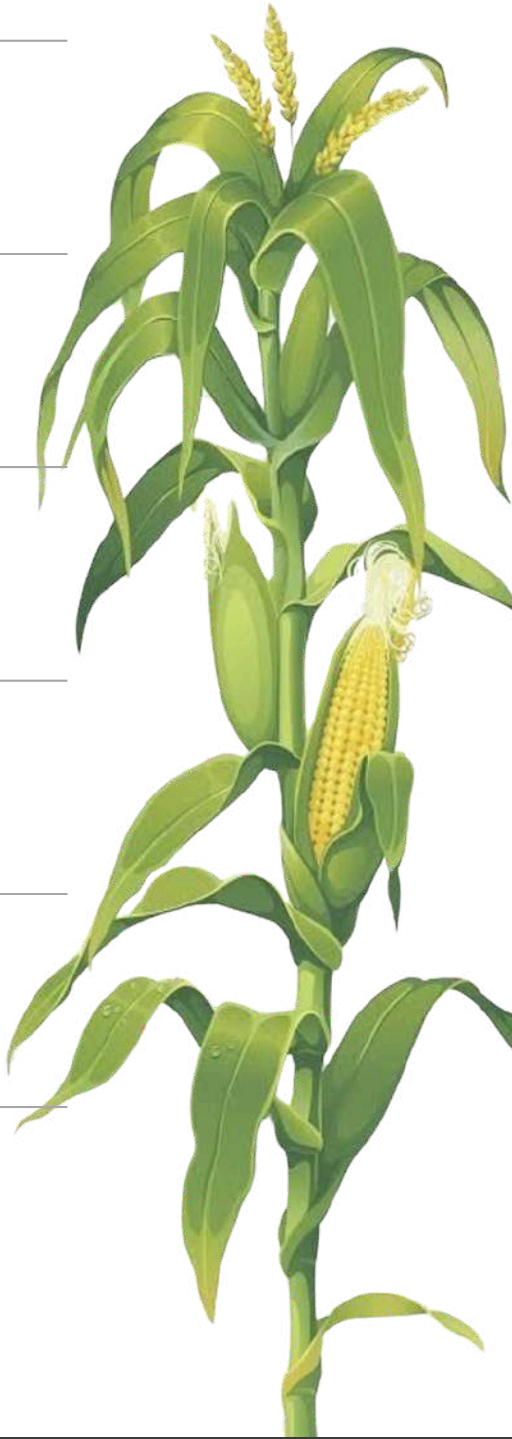
ANNEXURE - I

Details of the Director seeking re-appointment/appointment at the forthcoming Annual General Meeting

(In pursuance of Secretarial Standards 2 (SS-2) on General Meetings)

Resolution No.	Resolution No. 3 (Re-appointment)
Name of Director	Sat Narain Goyal
Directors Identification Numbers	00050643
(Date of Birth (Age in years)	65
Qualifications	Commerce Graduate
Terms and conditions of appointment/ re-appointment	As mentioned in the explanatory statement
Date on which first appointed on the Board	01/11/2004
Details of shareholding in the Company directly or on beneficial basis	NIL
Relationship with other Directors Manager and Key Managerial Personnel (if any)	Mr. Sat Narain Goyal is not related to any of the Directors and Key Managerial Personnel in the Company

IMPORTANT DATES



19/09/2026
Registration For Speaker & Send Queries Begins

18/09/2026
Cut - Off Date for Voting Eligibility

23/09/2026
Last Date to Register as Speaker

22/09/2026
Remote E- Voting Starts (9AM)

24/09/2026
Remote E- Voting ends (5 PM)

25/09/2026
AGM at 3 PM

26/09/2026
Voting Results Announcement