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BSE LIMITED FLOOR 25, FEROCZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400001	NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

DATED: 12/08/2024

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors

Pursuant to Regulation 42, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), We hereby inform you that the Board of Directors at its meeting held today i.e., 12th day of August, 2024, has, *inter alia*,

1. Approved Notice and Agenda in respect of 48th Annual General Meeting (AGM) scheduled to be held on Thursday, the 19th day of September, 2024 at 2.00 P.M through Video- Conferencing ("VC") or other Audio-Visual Means ("OAVM").
2. Approved 11th September 2024 as the Record date for the payment of dividend for the financial year 2023-24.

Thanking You

**Yours faithfully
For BCL INDUSTRIES LIMITED**

**Ajeet Kumar Thakur
(Company Secretary & Compliance Officer)**