



BCPL *Railway Infrastructure Limited*

May 21, 2025

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting to be held on 29.5.2025 (Scrip Code – 542057)

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on May 29, 2024 (Thursday), at 6.00pm through video conferencing, to consider and approve the following :-

1. Audited Financial Statements standalone and consolidated for the quarter and financial year ended March 31, 2025.
2. Recommending Final Dividend, if any.
3. Considering issues pertaining to the Annual General Meeting of the Company.
4. Considering approval of disinvestment of part of the shares of subsidiary, BCL Bio Energy Private Limited
5. General business discussions.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of Company by all Designated Persons and their immediate relatives has been closed for purpose of declaration of the aforesaid Financial Results and shall remain closed upto expiry of 48 hours after the declaration of the said Financial Results.

This is for your information and records.

Yours faithfully,
BCPL Railway Infrastructure Limited

Devshree Sinha
Company Secretary

REGISTERED OFFICE

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