



BCPL *Railway Infrastructure Limited*

May 30, 2025

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

Dear Sir/Ma'am,

Sub: - Declaration pursuant to regulation 30 of the SEBI (LODR) Regulations

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR Regulations), we wish to inform you that the Board of Directors at its Meeting held on Thursday, 29th May, 2025 which commenced at 6.00 pm and concluded at 6.30 pm, have approved the disinvestment of 22% stake in shareholding of BCL Bio Energy Private Limited (currently subsidiary company), subject to approval of the members at their ensuing meeting. Post this disinvestment, the company would hold 29% stake of M/s. BCL Bio Energy Private Limited.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Ltd

Devshree Sinha
Company Secretary

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Branch Office : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814



Brief profile of the disinvestment of the shares of BCL Bio Energy Private Limited

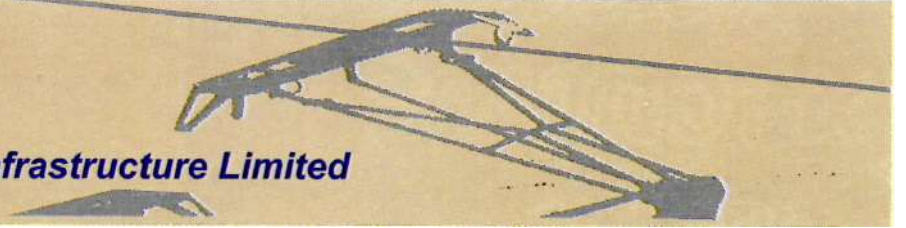
Disinvestment of 22% stake in BCL Bio Energy Private Limited	
Name of the target entity, details in brief such as size, turnover etc.;	<p>BCL Bio Energy Private Limited CIN: U11200WB2021PTC244926 Authorized Capital: 16,00,00,000/- Paid up Share Capital: 15,60,00,000/- Turnover of the Company in FY 2024-25: Rs 2889.95 lacs</p> <p>Brief Details: BCL Bio Energy Private Limited has established its commercial production facility in Burdwan, West Bengal, where it operates Solvent Extraction Plant. This facility has a capacity for 300 tonnes per day (TPD) of rice bran to extract Crude Rice Bran Oil.</p> <p>The Rice Bran Extraction plant is facing initial turbulence customary of any new manufacturing facility. During the year ended 31st March 2025, the plant was operational for around 6 to 7 months and was facing issues in terms of machinery tuning and stabilization. Also, initial lethargy of the raw material vendors was faced which are being overcome with focused efforts of the plant management.</p>
Whether the disinvestment would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being disinvested? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>BCL Bio Energy Private Limited is a subsidiary of BCPL Railway Infrastructure Limited, holding 51% stake. The promoter and promoter group does not have any other interest except to the extent of its shareholding. All transactions carried at arm's length basis with omnibus approval of the Audit Committee and approval of the Board.</p>
Industry to which the entity being disinvested belongs	Manufacturing Sector
Objects and impact of disinvestment (including but not limited to, disclosure of reasons for disinvestment of target entity, if its business is outside the main line of business of the listed entity)	<p>Following the disinvestment of 22% equity stake in BCL Bio Energy Private Limited, the company will cease to become a subsidiary of BCPL Railway Infrastructure Limited.</p> <p>The Board of BCL Bio Energy Private Limited have requested to help them in enhancing their marketing efforts for the Crude Rice Bran Oil & Deoiled Rice Bran. The Board of Directors of BCPL have deliberated on the</p>

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	request of BCL Bio Energy and are of the considerate view that BCPL being in the area of Railway Infrastructure development, it would not be possible for it to provide the required management bandwidth for augmenting the marketing thrust required for the products of BCL Bio Energy Private Limited. But at the same time BCPL is aware that with better management support the business of BCL would achieve exponential growth. As a result, the Board of directors are recommending partial divestment of the stake in BCL from 51% to 29% i.e 22% in favour of Phoenix Overseas Limited, a group company with immense experience in internation and domestic trade of products manufactured by BCL Bio Energy Private Limited. With the proposed divestment the stake of Phoenix Overseas Limited in BCL Bio Energy Private Limited would get increased to 51% thereby making it as the Holding Company of BCL Bio Energy Private Limited which would enable it to effectively guide the management of BCL in its efforts towards growth of business.						
Brief details of any governmental or regulatory approvals required for the divestment	Not Applicable						
Indicative time period for completion of the divestment	Time specified in section 56 of the Companies Act, 2013 and Rules made thereof and Regulation 40 of SEBI (LODR) 2015.						
Consideration - whether cash consideration or share swap or any other form and details of the same	Divestment of equity share capital of the company in Cash.						
Cost of divestment and/or the price at which the shares are divested	As per the Statutory Valuation Report.						
Percentage of shareholding / control divested and / or number of shares divested	22% divestment						
Brief background about the entity to be divested in terms of products/line of business, date of incorporation, history of last 3 years turnover, country in which the divested entity has presence and any other significant information (in brief)	<p>Already Mentioned above. Last three years Turnover (Amount in Rs.)</p> <table border="1"> <thead> <tr> <th>2024-25</th> <th>2023-24</th> <th>2022-23</th> </tr> </thead> <tbody> <tr> <td>28,89,95,776</td> <td>-</td> <td>-</td> </tr> </tbody> </table>	2024-25	2023-24	2022-23	28,89,95,776	-	-
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