

**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |                                           |                                      |
|--------------------|-------------------------------------------|--------------------------------------|
| Acknowledgement No | : 2407202607083527                        | Date & Time : 24/07/2026 07:08:35 PM |
| Scrip Code         | : 542057                                  |                                      |
| Entity Name        | : BCPL RAILWAY INFRASTRUCTURE LIMITED     |                                      |
| Compliance Type    | : Regulation 27(2)- Integrated Governance |                                      |
| Quarter / Period   | : 30/06/2026                              |                                      |
| Mode               | : XBRL E-Filing                           |                                      |

| General information about company                                                                                                                                                           |                                     |                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 542057                              |                                                                                                                                   |
| NSE Symbol                                                                                                                                                                                  | BCPL                                |                                                                                                                                   |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                           |                                                                                                                                   |
| ISIN                                                                                                                                                                                        | INE00SW01015                        |                                                                                                                                   |
| Name of the entity                                                                                                                                                                          | BCPL RAILWAY INFRASTRUCTURE LIMITED |                                                                                                                                   |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                          |                                                                                                                                   |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                          |                                                                                                                                   |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                           |                                                                                                                                   |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                          |                                                                                                                                   |
| Type of company                                                                                                                                                                             | Equity                              |                                                                                                                                   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                                 |                                                                                                                                   |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                                 |                                                                                                                                   |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                                  | Not applicable since no acquisition of shares or voting rights in unlisted companies was done during the period ended 30.06.2026. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                                  | Not applicable since no penalties or fines were raised during the period ended 30.06.2026.                                        |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                                  | Not applicable since no tax litigations or disputes were raised during the period ended 30.06.2026.                               |
| Risk management committee                                                                                                                                                                   | Not Applicable                      |                                                                                                                                   |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                           |                                                                                                                                   |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                 |                                                                                                                                   |
| SCORE Registration ID                                                                                                                                                                       | COMZ00460                           |                                                                                                                                   |
| Reason For No SCORE ID                                                                                                                                                                      |                                     |                                                                                                                                   |
| Type of Submission                                                                                                                                                                          | Original                            |                                                                                                                                   |
| Remarks (website dissemination)                                                                                                                                                             |                                     |                                                                                                                                   |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                     |                                                                                                                                   |

| Annexure I                                                           |                 |                          |            |          |                                          |                         |                         |               |
|----------------------------------------------------------------------|-----------------|--------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                          |            |          |                                          |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                          |            |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                          |            |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                          |            |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                          |            |          |                                          |                         | No                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director     | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | APARESH NANDI            | ACUPN1297N | 00722439 | Non-Executive - Non Independent Director | Chairperson             |                         | 07-07-1963    |
| 2                                                                    | Mr              | JAYANTA KUMAR GHOSH      | ADPPG0794F | 00722445 | Executive Director                       | Not Applicable          | MD                      | 07-01-1964    |
| 3                                                                    | Mr              | UDAY NARAYAN SINGH       | ALCPS0243E | 00722449 | Executive Director                       | Not Applicable          |                         | 01-02-1959    |
| 4                                                                    | Mr              | DEBASIS SIRCAR           | AQIPS4216N | 09020911 | Executive Director                       | Not Applicable          |                         | 14-05-1968    |
| 5                                                                    | Mrs             | SANGHAMITRA MUKHERJEE    | AENPM2410F | 07203827 | Non-Executive - Independent Director     | Not Applicable          |                         | 23-01-1951    |
| 6                                                                    | Mr              | SWAPAN KUMAR CHAKRABORTY | ACKPC0554H | 00458410 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-05-1950    |
| 7                                                                    | Mr              | SUDIPTA KUMAR MUKHERJEE  | AMCPM4758R | 09022104 | Non-Executive - Independent Director     | Not Applicable          |                         | 27-05-1960    |
| 8                                                                    | Mr              | RANAJIT KUMAR MONDAL     | AIEPM4449D | 06430495 | Non-Executive - Independent Director     | Not Applicable          |                         | 25-04-1960    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |
| 7                                                                          | No                                    |                                |                              |                             | Active         |
| 8                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 08-12-1995                  | 11-08-2025             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 26-11-2001                  | 16-04-2023             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 19-06-2008                  | 16-04-2023             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 30-01-2021                  | 31-03-2023             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | Yes                                                                           | 26-09-2024                         | 28-02-2018                  | 31-03-2023             |                   | 100                            | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | Yes                                                                           | 26-09-2024                         | 28-02-2018                  | 31-03-2023             |                   | 100                            | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 7                                    | Yes                                                                           | 25-04-2026                         | 30-01-2021                  | 30-01-2026             |                   | 65                             | 2                                                                                                                | 2                                                                                                                                             | 4                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            |                                    | 14-08-2021                  | 14-08-2021             |                   | 58.18                          | 2                                                                                                                | 2                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 09022104   | SUDIPTA KUMAR MUKHERJEE   | Non-Executive - Independent Director | Chairperson             | 03-03-2021          |                   |         |
| 2                                                     | 00458410   | SWAPAN KUMAR CHAKRABORTY  | Non-Executive - Independent Director | Member                  | 16-04-2018          |                   |         |
| 3                                                     | 00722449   | UDAY NARAYAN SINGH        | Executive Director                   | Member                  | 16-04-2018          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 07203827   | SANGHAMITRA MUKHERJEE     | Non-Executive - Independent Director     | Chairperson             | 16-04-2018          |                   |         |
| 2                                                                           | 00722439   | APARESH NANDI             | Non-Executive - Non Independent Director | Member                  | 16-04-2018          |                   |         |
| 3                                                                           | 06430495   | RANAJIT KUMAR MONDAL      | Non-Executive - Independent Director     | Member                  | 14-08-2021          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 00458410   | SWAPAN KUMAR CHAKRABORTY  | Non-Executive - Independent Director | Chairperson             | 16-04-2018          |                   |         |
| 2                                                                         | 00722445   | JAYANTA KUMAR GHOSH       | Executive Director                   | Member                  | 16-04-2018          |                   |         |
| 3                                                                         | 09022104   | SUDIPTA KUMAR MUKHERJEE   | Non-Executive - Independent Director | Member                  | 14-08-2021          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 00458410   | SWAPAN KUMAR CHAKRABORTY  | Non-Executive - Independent Director     | Chairperson             | 16-04-2018          |                   |         |
| 2                                                                               | 07203827   | SANGHAMITRA MUKHERJEE     | Non-Executive - Independent Director     | Member                  | 14-08-2021          |                   |         |
| 3                                                                               | 00722439   | APARESH NANDI             | Non-Executive - Non Independent Director | Member                  | 16-04-2018          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 29-01-2026                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |
| 2                                                                |                                                     | 19-05-2026                                         | 109                                                         |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 29-01-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 4                                                                    |
| 2                                                        | Audit Committee                       | 19-05-2026                                                                                         | 109                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 4                                                                    |
| 3                                                        | Nomination and remuneration committee | 29-01-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 2                                                                    |
| 4                                                        | Nomination and remuneration committee | 19-05-2026                                                                                         | 109                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 2                                                                    |
| 5                                                        | Stakeholders Relationship Committee   | 29-01-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 2                                                                    |
| 6                                                        | Stakeholders Relationship Committee   | 19-05-2026                                                                                         | 109                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 2                                                                    |

## Annexure 1

### V. Affirmations

| Sr | Subject                                                                                                                                                                                                       | Compliance status<br>(Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                           |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                           |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                            |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                           |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                           |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                           |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | DEVSHREE SINHA                           |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | DEVSHREE SINHA                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | KOLKATA                                  |
| Date                  | 24-07-2026                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

