



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

Date: 23rd June, 2026

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
01st Floor, P.J. Tower
Dalal Street, Mumbai-400001

Sub: Submission of Newspaper Publication regarding Notice for proposed shifting of Registered Office from "State of Haryana" to "National Capital Territory of Delhi"

Ref: BSE Scrip Code-536965; DSE-File No. 8211; CSE-Scrip Code-10012104

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has published a Notice to the General Public regarding its proposed application to the Central Government (Regional Director, Northern Region-II, Chandigarh) under Section 13 of the Companies Act, 2013, for shifting of its Registered Office from the **"State of Haryana"** to the **"National Capital Territory of Delhi"**, pursuant to the Special Resolution passed at the Extra Ordinary General Meeting held on May 25, 2026.

The said Notice was published on **June 22, 2026** in **Financial Express (English Newspaper)** and **Jansatta (Hindi Newspaper)**, All India Edition.

The Notice also provides that any person whose interest is likely to be affected may submit objections, if any, along with supporting affidavit, to the Regional Director, Northern Region-II, Chandigarh, through the MCA-21 portal or registered post within **fourteen days** from the date of publication, with a copy to the Company.

A copy of the newspaper publication is enclosed herewith for your information and records.

Kindly take the same on record.

Thanking You

Yours Truly,
For B. P. Capital Limited

Shatrughan Sahu
Chief Financial Officer

Encl: As above

C.C. :

The Manager (Listing), The Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002	The Manager (Listing), Calcutta Stock Exchange Limited, 07, Lyons Range, Kolkatta, West Bengal – 700001
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