



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

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

Phone: 0124-2362471

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

Dated: 26th March, 2024

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

Subject : Outcome of Independent Directors Meeting

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

Dear Sir,

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2023-24 was held today, i.e. on Tuesday, 26th March, 2024 at the registered office of the company at Plot No- 138, Roz- Ka- Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 wherein the Independent Directors present at the meeting, inter-alia, transacted the following business:

- I. Reviewed the performance of Non-Independent Directors and the Board as a whole.
- II. Assessed the quality, quantity and timeliness of flow of information between the company's management and the Board.

The Independent Directors' Meeting started at 10:30 A.M. and concluded at 11:30 A.M.

This is for your information and records please.

**Thanking You,
Yours Truly,
For B. P. Capital Limited**

**Sakshi Gupta
Company Secretary**

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**