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group

WEEKLY UPDATE

AGM FY24: FEBRUARY 7, 2025

Key Highlights:

- The Annual General Meeting (AGM) was successfully held on February 7, 2025.
- All resolutions proposed were passed by the members.
- The Executive Director and General Manager of India Operations provided an update on business and financials.
- Some Shareholders questions were addressed during the session.

SEBI FINAL ORDER

Update:

- SEBI issued its final order (Impairment of Assets case) on February 6, 2025.
- The company's legal team is currently reviewing the order in detail.
- The legal team will advise the Board on the appropriate next steps following their assessment.

Q3 RESULTS - FEBRUARY 14, 2025

Upcoming Review:

- The Board of Directors will meet on February 14, 2025, to review and adopt the financial results for quarter 3 of financial year 24-25.
- The meeting will cover the company's financial performance, key operational updates, and strategic considerations.
- Further details on the outcomes of this meeting will be shared subsequently.

Q&A

Can the weekly update of BCG be shared regularly?

BCG has been consistently sharing weekly updates, covering all appropriate developments. However, on certain occasions, it may be necessary to withhold a specific update to avoid interfering with sensitive ongoing work. This is done in the best interest of ensuring smooth progress on critical matters. The company remains committed to transparency and will continue to provide regular updates as and when appropriate.

What is the current status of SDD compliance?

BCG has submitted the full compliance reports for Structured Digital Database (SDD) as required. The company remains committed to upholding the highest standards of regulatory compliance and corporate governance. We will continue to ensure adherence to all necessary guidelines and act as a responsible corporate. we are waiting for Exchanges to update the status on the websites and following up on the same.

What is the expected timeline for relisting on BSE and NSE?

BCG has submitted all required compliances and SOP penalties as per LODR to both exchanges. The exchanges will notify the company and shareholders as soon as they are ready. We will keep the community informed as soon as there is clear visibility on the relisting timeline.

Q&A

When will the Q3 results be announced?

BCG has scheduled a board meeting on February 14 to review and adopt the unaudited standalone and consolidated financials for Q3 FY25. Additionally, we plan to host an investor conference call to discuss the results and address shareholder queries. Further details on the call will be shared in due course.

Will BCG ensure timely compliance with all regulatory requirements despite the SEBI final order?

BCG has taken structured measures to ensure that all disclosures, filings, and compliance requirements are met in a timely manner. Strengthening internal processes and maintaining close coordination with regulatory authorities are top priorities to avoid any delays and ensure transparency.

Can future AGMs have a minimum duration of one hour to allow more investor participation?

BCG values shareholder engagement and acknowledges the feedback regarding AGM duration. While the length of an AGM depends on the agenda and regulatory protocols, we will explore ways to enhance investor participation, including extending the Q&A session where feasible. The company remains committed to facilitating meaningful interactions with shareholders.

