BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

December 26, 2024

To, Listing Compliance, BSE Limited, BSE Limited, Phiroze Jeejeebhoy Tower, Dala Street, Fort, Mumbai – 400 001 Scrip Code: 539834

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to captioned subject, we would like to inform that the Company has received an email from BSE Limited ("BSE") with respect to delay in compliance under Regulation 30 of Listing Regulations in respect of disclosure of material event, i.e., fines levied by BSE for non-compliance of the Regulation 33 for the delay in submission of Consolidated Financial Results for the quarter and half year ended September 30, 2024.

The Board discussed the matter and consulted professionals on the same. The Company on ascertaining that it is necessary to pay the fine so levied, immediately paid it on December 20, 2024, i.e., within prescribed time. Accordingly, disclosure under Regulation 30 was filed on the same day.

We have been continuously trying our best to comply with the all applicable rules and regulations and assure that the Company will make all best efforts to adhere to the regulatory requirements in timely manner.

We request you to kindly take the same on record and oblige.

For Balgopal Commercial Limited

Ankita Darji Company Secretary & Compliance Officer

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