

28.12.2024

To
BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

Sub: INTIMATION FOR CLOSING OF TRADING WINDOW**Ref: Scrip Code-537766, ISIN No-INE905P01028**

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per the company's policy "Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", this is to inform you that the trading window for dealing in the securities of the B.C. Power Controls Limited ('Company') will remain closed for all its designated persons, connected persons and their immediate relatives with effect from Wednesday, 01st January, 2025 until forty-eight hours of the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

The date of the Board meeting for considering and approving the Financial Results for the quarter and nine months ended 31st December, 2024, shall be communicated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For B.C. POWER CONTROLS LIMITED**(DIMPLE MALIK)****COMPANY SECRETARY & COMPLIANCE OFFICER****M.NO.: ACS-69221**