

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

20th March 2024

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol-BPL
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Sub: Outcome of the Board Meeting held on 20th March 2024

In Compliance with Regulation 33 of SEBI (LODR) Regulations, 2015, kindly be noted that the board approved the following:

1. Re-appointment of M/s T Velupillai & Co., Chartered Accountants as Internal Auditors upto FY 2026-27.
2. Re-appointment of Mr. K Madhwesh, Practicing Company Secretary as Secretarial Auditor of the company upto FY 2026-27.
3. Transaction with BPL Medical Technologies Private Limited – a related party.
4. Review and adoption of Annual Operating Plan for the Financial year 2024-25.

You are requested to kindly take note of the same.

The meeting commenced at 1.40 PM and concluded at 4:55 PM We request you to kindly take the above on records and acknowledge receipt thereof.

Thanking you,

Very truly yours,

BPL Limited

Deepika Bhandiwad
Company Secretary & Compliance Officer