

**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

**27<sup>th</sup> March 2023**

The Manager - Listing, Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip code - 500074</b>	The Manager - Listing National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Trading Symbol-BPL</b>
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**Sub: Outcome of the Board Meeting held on 27<sup>th</sup> March 2023**

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

1. Considered and approved the Annual Operating Plan (AOP) for FY 2023-24 with some suggestions.
2. Approved the sanction letter received from UBI for working capital.
3. Re-appointed of Secretarial Auditor for the FY – 2022-23.

The meeting commenced at 2.00 PM and concluded at 06.20 P.M. We request you to kindly take the above on records and acknowledge receipt thereof.

Thanking you,

Very truly yours,

**BPL Limited**

Sd/-  
**Deepika Bhandiwad**  
**Company Secretary & Compliance Officer**

Encl: a/a