



BCPL *Railway Infrastructure Limited*

May 28, 2024

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: - Audited Financial Results (standalone & consolidated) for the quarter and year ended March 31, 2024

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR Regulations), we wish to inform you that the Audited Financial Results (standalone & consolidated) for the quarter and year ended March 31, 2024 were approved by the Board of Directors of the Company at their meeting held today (Tuesday, May 28, 2024). The Board of Directors at its Meeting held today, 28th May, 2024 which commenced at 3.30 pm and concluded at 6.20 pm, have approved the following:

1. Audited Financial Results, standalone and consolidated, duly signed by the Managing Director, Executive Director & CFO and Company Secretary for the quarter and year ended March 31, 2024.
2. The Board has recommended final dividend of Rs. 0.70/— (7%) per equity share for the Financial Year 2023-24 for the approval of shareholders at the ensuing Annual General Meeting of the Company.
3. To Convene 28th Annual General Meeting of the Company (AGM) on Thursday, the 26th September, 2024 at 4.00 p.m through VC/OAVM means at the registered office of the Company at 112 Raja Ram Mohan Roy Sarani, Kolkata 700009.
4. To note the Disposal of the shares of BRIL Social Foundation (an erstwhile subsidiary company under section 8 of the Companies Act,2013).
5. General Business Discussion.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Ltd

DEVSHR
EE
SINHA

Devshree Sinha
Company Secretary

REGISTERED OFFICE

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