

**BPL Limited**

Dynamic House, 64 Church Street
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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

14th March 2024

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 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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Dear Sir/Madam,

Sub: Board Meeting for approving Annual Operating Plan for the FY 2024-25

We write to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 20th March 2024**, at the corporate office of the company to consider the following transactions:

1. Reappointment of Internal Auditor.
2. Re-appointment of Secretarial Auditor.
3. Approval of Related Party Transaction with BPL Medical Technologies Private Limited.
4. Review and adoption of Annual Operating Plan for the Financial Year 2024-25.

You are requested to kindly take note of the same.

Thank you,
Very truly yours,

BPL LIMITED

Deepika Bhandiwad
Company Secretary & Compliance Officer