B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042
REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna(Distt. Mewat), Haryana-122103
Phones: 0124-2362471
Email :bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: July 06, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Non-applicability of Corporate Governance provisions, including the Corporate Governance Report forming part of Integrated Filing – Governance, under Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code – 536965; DSE File No. 8211; CSE Scrip Code – 10012104

Dear Sir/Madam,

Pursuant to Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that **B.P. Capital Limited** ("the Company") qualifies for the exemption from the provisions relating to Corporate Governance, since its paid-up equity share capital does not exceed ₹10.00 Crore (Rupees Ten Crore) and its net worth does not exceed ₹25.00 Crore (Rupees Twenty-Five Crore), as on the last day of each of the preceding three financial years.

The details of the Company's paid-up equity share capital and net worth, as per the audited financial statements for the last three financial years, are as under:

Particulars	**As on 31st March, 2026**	**As on 31st March, 2025**	**As on 31st March, 2024**
Paid-up Equity Share Capital (₹)	6,01,18,000	6,01,18,000	6,01,18,000
Net Worth (₹)	4,33,07,277	4,49,83,536	4,65,92,130

Since the Company's paid-up equity share capital and net worth are within the thresholds prescribed under Regulation 15(2)(a) of the LODR Regulations, the Company qualifies for the exemption available thereunder.

Accordingly, the provisions relating to Corporate Governance contained in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A and 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and Paragraphs C, D and E of Schedule V of the LODR

Regulations are not applicable to the Company until it ceases to satisfy the eligibility criteria prescribed under Regulation 15(2)(a) of the LODR Regulations.

Consequently, the Company is not required to submit the Corporate Governance Report under Regulation 27(2) of the LODR Regulations for the quarters falling during the Financial Year 2026–2027.

In support of the above, we enclose a Certificate issued by the Statutory Auditor, M/s Nemani Garg Agarwal & Co., Chartered Accountant, certifying the paid-up equity share capital and net worth of the Company for the last three consecutive financial years.

You are requested to kindly take the above information and the enclosed certificate on record.

Thanking you.

Yours faithfully,
For B.P. Capital Limited

Faizal Bavaraparambil Abdul Khader
Digitally signed by Faizal Bavaraparambil Abdul Khader
Date: 2026.07.06 12:56:24 +05'30'

Faizal Bavaraparambil Abdul Khader
Director
DIN: 07729191

Encl.: As Above

Copy to:

The Manager (Listing)
The Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

The Manager (Listing)
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001, West Bengal

NEMANI GARG AGARWAL & CO.
CHARTERED ACCOUNTANTS
1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI - 110019
Camp Office : Ch. No.- 5, Kamadgiri Aptt. Kaushambi, Ghaziabad - 201010
Branch Office : B-602, Silver Sands CHS, Piramal Nagar, Goregaon (West), Mumbai - 400104

CERTIFICATE FROM PRACTISING CHARTERED ACCOUNTANT
(For Non-Applicability of Regulation 27(2) read with Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: Scrip Code: 536965

Sub: Certificate under Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Non-Applicability of Corporate Governance Provisions, including Regulation 27(2)

We, **Nemani Garg Agarwal & Co** (Chartered Accountant), do hereby certify as under, in respect of **B.P. Capital Limited** bearing CIN: L74899HR1994PLC072042 and having registered office at Plot No 138 Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana, 122103 ("the Company"), whose equity shares are listed on BSE Limited ("the Stock Exchange").

As per the audited financial statements of the Company, the Paid-up Equity Share Capital and the Net Worth of the Company, as on the last day of the preceding three financial years, are as under:

Particulars	31st March, 2026	31st March, 2025	31st March, 2024
Paid-up equity share capital (Rs.)	6,01,18,000	6,01,18,000	6,01,18,000
Net worth (Rs.)	4,33,07,277	4,49,83,536	4,65,92,130

Since the Company's paid-up equity share capital does not exceed ₹10.00 Crore (Rupees Ten Crore) and its net worth does not exceed ₹25.00 Crore (Rupees Twenty-Five Crore), as on the last day of each of the preceding three financial years, as set out in the table above, the Company qualifies for the exemption provided under Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the provisions relating to corporate governance specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A and 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and Paragraphs C, D and E of Schedule V of the LODR Regulations are not applicable to the Company until such time as it ceases to satisfy the eligibility criteria prescribed under Regulation 15(2)(a) of the LODR Regulations.

Nemani Garg Agarwal & Co. Chartered Accountants DELHI

Tel.: 0120-4374727, Mob.: 9811026144 (SKN), 9223230576 (SRN) | 9810842989 (JMK), 9810893480 (DCK)
E-mail : nemani61@gmail.com, ngacodelhi@gmail.com | Website : www.sknemani.com

This certificate has been issued at the request of the Company for submission to BSE Limited as may be required.

For Nemani Garg Agarwal & Co.
(Chartered Accountants)
ICAI Firm Registration No.:010192N

CA Jeetmal Khandelwal
(Partner)
M. No.: 074267
UDIN: 26074267EZVNVP9680

Place: New Delhi
Date: 4th July, 2026