



Date: 24th July, 2025

To,

The Listing Department

The Metropolitan Stock Exchange of India Limited,

205(A), 2nd floor, Piramal Agastya

Corporate Park, Kamani Junction,

LBS Road, Kurla (West), Mumbai- 400070

MSEI Symbol: BCL

Subject: Submission of Integrated Filing (Governance) under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 of BCL Enterprises Limited (“the Company”) for the quarter ended 30th June, 2025

Dear Sir(s)/Ma’am,

Pursuant to the SEBI circular dated December 31, 2024, please find enclosed herewith the Integrated Filing (Governance) under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter 30th June, 2025.

Kindly take the same on your records.

Thanking you

For BCL Enterprises Limited

Mahendra Kumar Sharda

(Managing Director)

DIN: 00053042

**Office Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110042**

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi - 110001

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GENERAL INFORMATION ABOUT THE COMPANY

Scrip code	539621
NSE Symbol	N.A.
MSEI Symbol	BCL
ISIN	INE368E01023
Name of the entity	BCL Enterprises Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any Other
Is SCORE ID Available?	Yes
SCORE Registration ID	B00556
Reason For No SCORE ID	
Type of Submission Remarks (website dissemination)	Original
Remarks for Exchange (not for Website Dissemination)	

Annexure 1

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS (Declaration attached)

1. Name of the Listed Entity: BCL ENTERPRISES LIMITED
2. Quarter ending: 30th June, 2025

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN^s & DIN	Category (Chairperson /Executive/ Non-Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Mahendra Kumar Sharda	AANPS7142L	Executive director, Chairperson	09-05-1993	30-07-2021			02-12-1956	1	0	1	0
Mr.	Umesh Kumar Bajaj	AGVPB3182D	Non-Executive, Independent Director	28-08-1992	30-09-2021		395.00	05-06-1970	1	1	1	1

Ms.	Sangita	BXHPS5242 M	Non-Executive, Independent Director	26-08-2014			130.00	16-04-1969	1	0	1	0
Mr.	Jeevan Singh Rana	BWBPR009 4K	Non-Executive, Independent Director	17-04-2015	30-09-2021		122.00	05-09-1975	1	1	1	1

Whether Regular chairperson appointed - **YES**

Whether Chairperson is related to managing director or CEO - **YES**

\$PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	YES	JEEVAN SINGH RANA	Non-Executive - Independent Director	17-04-2015	
		SANGITA	Non-Executive - Independent Director	26-08-2014	
		UMESH KUMAR BAJAJ	Non-Executive - Independent Director	28-08-1992	

2. Nomination & Remuneration Committee	JEEVAN SINGH RANA	Non-Executive - Independent Director	17-04-2015	
	SANGITA	Non-Executive - Independent Director	26-08-2014	
	UMESH KUMAR BAJAJ	Non-Executive - Independent Director	28-08-1992	
3. Risk Management Committee (if applicable)	MAHENDRA KUMAR SHARDA	Executive Director	09-05-1993	
	UMESH KUMAR BAJAJ	Non-Executive - Independent Director	28-08-1992	
	SANGITA	Non-Executive - Independent Director	26-08-2014	
4. Stakeholders Relationship Committee	JEEVAN SINGH RANA	Non-Executive - Independent Director	17-04-2015	
	MAHENDRA KUMAR SHARDA	Executive Director	09-05-1993	
	UMESH KUMAR BAJAJ	Non-Executive - Independent Director	28-08-1992	

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
28-05-2025	YES	4	3	04-02-2025	112
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	28-05-2025	YES	3	3	04-02-2025	112
Risk Management Committee	16-05-2025	YES	3	2	17-03-2025	59
Other Committee	20-06-2025	YES	3	3	20-03-2025	91
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

V. Affirmations		
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes

4.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<p>Name of Signatory: Shyam Lal</p> <p>Designation: Company Secretary and Compliance Officer</p>
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Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.

B. DETAILS OF CYBER SECURITY INCIDENCE

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

C. SIGNATORY DETAILS

Name of signatory	Shyam Lal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-07-2025

D. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0