14th August 2026

To,
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

To,
The BSE Limited
Department of Corporate Services Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

Sub: Outcome of Board Meeting of the BCL Enterprises Limited ("Company") in terms of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015")

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors ("the Board") of the Company at its Meeting held today i.e. Friday, 14th August 2026, has considered and approved the Un-audited Financial Results of the Company for the first quarter ended 30th June 2026.

A copy of said financial results along with the Limited Review Report are enclosed herewith in compliance with Regulation 33 of the SEBI LODR Regulations, 2015.

The meeting of the Board of Directors commenced at 4:00 P.M. (IST) and concluded at 05:10 P.M. (IST).

You are requested to take on record the above information.

Yours faithfully,

For BCL Enterprises Limited

MAHENDRA KUMAR SHARDA
Digitally signed by MAHENDRA KUMAR SHARDA
Date: 2026.08.14 17:33:17 +05'30'

Mahendra Kumar Sharda
Managing Director
DIN: 00053042
Address: Unit No. 213, D Mall, Plot No. A1,
Netaji Subhash Place, Pitampura,
Delhi, 110034

BCL ENTERPRISES LIMITED

Regd. Office: Unit no 213, D Mall Plot no . A1 Netaji Subhash Place, Pitampura, Shakur Pur 1 Block, Delhi-110034

CIN: L65100DL1985PLC021467; **Tel.:** 011-43080469; **Email Id:** bclenterprisesltd@gmail.com

Statement of Unaudited Financial Results for the Quarter ended on 30th June, 2026

(Rs. in lacs except earning per share)

Particulars	Quarter Ended			Year Ended
	30/06/2026 (Unaudited)	31/03/2026 (Audited)	(30/06/2025) (Audited)	31/03/2026 (Audited)
I. Revenue from Operations				
Interest Income	51.62	23.00	20.39	89.05
Dividend Income	-	0.01	-	0.01
Rental Income	-	-	-	-
Fees and commission Income	-	-	-	-
Net gain on fair value changes	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
Sale of products (including Excise Duty)	34.30	(0.00)	25.81	32.50
Sale of services	-	-	-	-
Other Revenue from Operations	7.09	0.01	-	0.01
Total Revenue from Operations	**93.01**	**23.02**	**46.20**	**121.57**
Other Income	2.87	0.50	0.01	0.52
Total Income	**95.87**	**23.53**	**46.21**	**122.09**
II. Expenses				
Cost of materials consumed				
Purchases of stock-in-trade	156.71	(0.01)	26.90	41.50
Changes in inventories of finished goods, work-in-progress and stock-in-trade	(151.73)	24.74	(22.40)	23.24
Employee benefit expense	13.53	12.89	4.52	30.23
Finance Costs	266.15	20.39	0.81	24.12
Depreciation, depletion and amortisation expense	0.45	0.84	0.84	3.38
Fees and commission expense		-	-	-
Net loss on fair value changes		-	-	-
Net loss on derecognition of financial instruments under amortised cost category		-	-	-
Impairment on financial instruments		-	-	-
Other expenses(Any item)	220.03	568.04	9.23	593.47
Bad Debts W/off		-	-	-
Provision for Doubtful Debts		-	-	-
Total Expenses	**505.15**	**626.89**	**19.90**	**715.94**
III. Profit/(Loss) before exceptional items and tax (I-II)	**(409.27)**	**(603.36)**	**26.31**	**(593.85)**
IV. Exceptional items		-	-	-
V. Profit/(Loss) before Tax (III-IV)	**(409.27)**	**(603.36)**	**26.31**	**(593.85)**
VI. Tax Expense:				
(i) Current Tax				
(ii) Previous Year Tax		(4.84)	2.26	-
(ii) Deferred Tax(Net)		(6.20)		(6.20)
(iii) MAT Credit		11.84	-	11.84
		-	-	-
VII. Net Profit/(Loss) for the period (V-VI)	**(409.27)**	**(592.88)**	**24.05**	**(588.20)**
VIII. Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss	(251.80)	(9.21)	-	(2.61)
B. Items that will be reclassified to profit or loss.	-	-	-	-
Total other Comprehensive income (A+B)	**(251.80)**	**(9.21)**	-	**(2.61)**
IX. Total Comprehensive income (VII+VIII)	**(661.07)**	**(602.09)**	**24.05**	**(590.81)**
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 1/-)	**1,166.00**	**1,166.00**	**1,166.00**	**1,166.00**
XI. Reserves as at 31st March 2026		-		-
XII. Earnings Per Share (EPS) on Face Value Rs. 1/-				
(a) Basic	**(0.57)**	**(0.52)**	**0.02**	**(0.51)**
(b) Diluted	**(0.57)**	**(0.52)**	**0.02**	**(0.51)**

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Office no. 213, 2nd Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi-110034 I India

Board: +91-11-4564 7973 I Email: bclenterprisesltd@gmail.com I www.bclenterprisesltd.in

BCL ENTERPRISES LTD

Notes:

1- These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

2- The above financial results were reviewed and recommended by the Audit Committee of the Company and approved by the Board of Directors of the Company at their repective meeting held on 14th August 2026.

3- The figures for the last quarter i.e., quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year 31st March 2026 and the published unaudited year to date figures for the nine month period ended on 31st December 2025.

4. The losses incurred during the quarter are majorly on account of provisions recognised in accordance with the Reserve Bank of India's Income Recognition, Asset Classification and Provisioning (IRACP) norms applicable to NBFCs, in respect of loans provided by the Company. The company has initiated appropriate steps towards their recovery/realisation. Based on the assessment of the management, the Management is confident of recovery/realisation of the outstanding amounts.

5- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.

6- The figures for the corresponding previous period/year have been re-grouped/re-classified, whereever necessary.

On behalf of the Board of Directors of BCL Enterprises Limited

BCL ENTERPRISES LTD. *

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042

Date: 14.08.2026
Place: New Delhi

INDIA

G H R & Co.

Chartered Accountants

TF 13-14, Omkar-2 Complex, Nr. Hotel Lords Plaza,
GIDC, Ankleshwar, Bharuch– 393002
Contact: +91- 97276 07353, 8401980154, 9687199222
Email: office@caghr.com

Limited Review Report on unaudited Standalone Financials Results of M/S BCL ENTERPRISES LIMITED (CIN: L65100DL1985PLC021467)

To,
The Board of Director
M/S BCL ENTERPRISES LIMITED
Unit No. 213, D Mall, Plot No. A1,
Netaji Subhash Place, Pitampura,
Delhi, 110034

We have reviewed the accompanying statement of unaudited financial results of **M/S BCL ENTERPRISES LIMITE (the Company)** for the quarter ended **30th June, 2026**. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results are not prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G H R & Co
Chartered Accountant
FRN No. 132149W

G H R & Co. MIN: 136909 FRN: 132149W ANKLESHWAR CHARTERED ACCOUNTANTS

CA Hardik Bhalara
Partner
MN: 136909
Date: 14.08.2026
Place: Delhi
UDIN: 26136909AVXUGH7208