

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070

Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057

Phone: 011 – 47619310; Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com

e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

Date: 29.05.2023

Asst. Vice President, Listing Deptt.,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

MUMBAI - 400 051

Scrip Code: BCIPL

Sub: Disclosure pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Extra-Ordinary General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that an Extra-Ordinary General Meeting of the Shareholders of the Company will be held on Tuesday, May 30, 2023 at 04:00 pm at the Registered Office of the Company at shorter notice, inter alia, to consider and approve the Issuance of 50,000 (Fifty Thousand) Listed, Rated, Unsecured, Redeemable Non-Convertible Debentures of a Face Value of INR 1,00,000/- (Rupees One Lakh Only) Each, of an aggregate Nominal Value of up to INR 500,00,00,000 (Rupees Five Hundred Crore) with a green shoe option of up to 20,000 (Twenty Thousand) Listed, Rated, Unsecured, Redeemable Non-Convertible Debentures of a Face Value of INR 1,00,000/- (Rupees One Lakh Only) Each, of an aggregate Nominal Value of up to INR 200,00,00,000 (Rupees Two Hundred Crore), in one or more tranches, for cash, at par, in dematerialized form, on a private placement basis.

Kindly take the same on your records.

Thanking You,

For Bahadur Chand Investments Private Limited

Ankit Sharma

Company Secretary & Compliance Officer

Membership no.: A66940