

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

September 19, 2025

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

Sub: Compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Proceedings of the 46th Annual General Meeting of the Company held on Friday, September 19, 2025

Dear Sir(s),

We wish to inform you that, the 46th Annual General Meeting of the Company was held on Friday, September 19, 2025. Accordingly, in this regard, please find attached herewith the following:

Proceedings of 46th Annual General Meeting in compliance with Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Thanking you,

For Bahadur Chand Investments Private Limited

Ankit Sharma
Company Secretary & Chief Compliance Officer
Membership No.: A66940

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Summary of Proceedings of 46th Annual General Meeting of Bahadur Chand Investments Private Limited

The 46th Annual General Meeting (AGM) of members of the Company was held on Friday, September 19, 2025 at 11:00 a.m. at the registered office of the Company situated at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Navin Raheja, Chairperson of the Board, Chairman of Nomination and Remuneration Committee and Independent Director of the Company, took the Chair, welcomed the members and Directors present at the meeting and started the formal proceedings. He introduced, Dr. Pawan Munjal, Non-Executive Director and shareholder; Mr. Suman Kant Munjal, Non-Executive Director and shareholder; Mrs. Renu Munjal, Non-Executive Director and shareholder; collectively to be referred as members of the Company, Mr. Suresh Shetty, Independent Director and Mr. Ankit Sharma, Company Secretary and Chief Compliance Officer of the Company. The Chairperson further confirmed the presence of representatives of the Statutory Auditors and Secretarial Auditors present at the meeting.

All the members being present, the meeting was called to order by the Chairperson. The Chairperson informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the notice of the AGM are available for inspection by the members till the conclusion of the meeting. The notice of AGM was taken as read with the permission of members present.

Members were then invited to ask queries/raise their concerns (if any) and share their suggestions. No queries were raised by the members.

The business item placed before the members for approval as per the notice of the meeting was then summarized by the Chairperson. The following business was then transacted at the meeting.

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of Directors' and Auditors' thereon.	Ordinary

The Chairperson put the aforesaid resolution to vote by show of hands and same was passed unanimously as the **Ordinary Resolution**. The meeting concluded at 12:00 p.m.

He thanked the members for attending the meeting.

Thanking you,

For Bahadur Chand Investments Private Limited

Ankit Sharma
Company Secretary & Chief Compliance Officer
Membership No.: A66940