



NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting of the Company will be held on Wednesday, the 23rd day of September 2026 at 3.00 p.m. at NRL Centre, 122A, G.S. Road, Christianbasti, Guwahati-781005 through video conference (VC)/other audio-visual means (OAVM) to transact the following business -

As Ordinary Business

1. To receive, consider and adopt the audited Balance Sheet as at 31-03-2026, the Profit and Loss Account for the year ended on that date, the Board's Report, the Statutory Auditors' Report and the comments of the Comptroller & Auditor General of India thereon and to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited Financial Statements for the financial year ended 31-03-2026, the Board's Report and their annexures, the Statutory Auditors' Report and the comments thereupon of the Comptroller & Auditor General of India u/s 143(6)(b) of the Companies Act 2013, be and are hereby received, considered and adopted".

2. To appoint a Director in place of Dr J B Ekka (DIN 06915118) who retires by rotation, and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT Dr J B Ekka (DIN 06915118) be and is hereby re-appointed as Director of the Company liable to retire by rotation".

3. To appoint a Director in place of Shri Abhijit Majumder (DIN 10788427), who retires by rotation, and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT Shri Abhijit Majumder (DIN 10788427) be and is hereby re-appointed as Director of the Company liable to retire by rotation".

4. To appoint a Director in place of Dr R S Velmurugan (DIN 10175586) who retires by rotation, and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT Dr R S Velmurugan (DIN 10175586) be and is hereby re-appointed as Director of the Company liable to retire by rotation".

5. To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2026-27 in terms of the provisions of Section 142 of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and to pass the following resolution, with or without modification, as an Ordinary Resolution:

"RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to fix the remuneration of the Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2026-27".



As Special Business

6. To consider, and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Deepak Gupta (DIN 09503339) who was appointed as an Additional Director w.e.f. 01-03-2026 be and is hereby appointed as a Director and Chairman of the Company, liable to retire by rotation".

7. To consider, and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Rakesh Kumar Singh (DIN 11537214), who was appointed as an Additional Director w.e.f. 13-02-2026 be and is hereby appointed as a Director of the Company, liable to retire by rotation".

8. To consider, and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Smt Anjana Sanjeeva (DIN 10120546), who was appointed as an Additional Director w.e.f. 13-02-2026 be and is hereby appointed as a Director of the Company, liable to retire by rotation".

9. To consider, and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Ajay Tripathi (DIN 10175571) who was appointed as an Additional Director w.e.f. 15-07-2026 be and is hereby appointed as a Director of the Company, liable to retire by rotation".

10. To consider, and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) remuneration amounting to ₹95,000/- (Rupees Ninety-Five Thousand Only) plus GST & re-imbursement of travelling and out-of-pocket expenses at actuals payable to M/s Bandyopadhyaya Bhaumik & Co, Cost Accountants (Registration No. 000014), appointed by the Board of Directors for conduct of cost audit of the cost records of the Company for the financial year 2026-27, be and is hereby ratified.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary to give effect to this resolution".

**NOTES**

1. *In accordance with MCA's General Circular No. 3/2025 dated 22-09-2025 companies are allowed to conduct their AGMs through VC or OAVM till further orders in accordance with the requirements laid down in paras 3 and 4 of the General Circular No. 20/2020 dated 05-05-2020.*
2. *Attendance of members through VC or OAVM shall be counted for quorum u/s 103 of the Act and the link for the meeting will be shared separately.*
3. *In line with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent through electronic mode to the registered Email addresses of members.*
4. *In line with the aforesaid MCA Circulars, the facility of appointment of proxies by members u/s 105 of the Act is not available for the meeting held through VC/OAVM.*
5. *Representative of the members u/s 112 & 113 of the Act may be appointed for the purpose of participation (physical or virtual) in the meeting and necessary authorisation for such representation may be forwarded to the Company.*
6. *The explanatory statement as required u/s 102(1) of the Companies Act, 2013, is annexed and members who wish to inspect the relevant documents referred to therein can send an email to cs.department@bcplindia.co.in up to the date of the meeting.*

By Order of the Board

Dated: 27th August, 2026

Place: Guwahati

Sd/-

(Ruli Das Sen)

Company Secretary