



BCH ELECTRIC LIMITED

NOTICE

(Pursuant to Section 101 of the Companies Act, 2013)

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of BCH Electric Limited will be held on Tuesday, 30th September 2025 at 12.30 P.M. at the Registered Office of the Company at 1105, New Delhi House, 27, Barakhamba Road, New Delhi- 110001 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon;
2. To declare a final dividend of Rs. 32/- per equity share of face value of Rs.10/- each for the Financial Year 2024-25.
3. To appoint a Director in place of Mr. Akhilesh Bhartia (DIN: 00053692), who retires by rotation, and being eligible, has offered himself for re-appointment.

SPECIAL BUSINESS:

4. Approval of Remuneration payable to Cost Auditors

*To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s. Ramanath Iyer & Co, Cost Accountants, Delhi, (FRN-000019), appointed by the Board of Directors, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026, amounting to Rs. 2,12,960/- (Rupees Two Lakh Twelve Thousand Nine Hundred Sixty only) exclusive of out of pocket expenses and GST which shall be charged on actuals incurred in connection with the aforesaid audit, be and is hereby approved and confirmed."

5. **Re-appointment of Mr. Abhishek Bhartia as Chairman & Managing Director of the Company and approval of his remuneration**

*To consider and, if thought fit to pass with or without modification(s), the following resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel), Rules 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the recommendation of the Nomination & Remuneration Committee and the approval Board of Directors of the Company held on 04.09.2025, the consent of the members of the Company be and is hereby accorded for reappointment of Mr. Abhishek Bhartia (DIN: 00740476) as Chairman & Managing Director of the Company with effect from 1st December, 2025 to 30th November 2028 and payment of remuneration on the terms and conditions as set out in the Explanatory Statement annexed to this Notice convening this Annual General Meeting.

RESOLVED FURTHER THAT the period of office of Mr. Abhishek Bhartia as Chairman & Managing Director of the Company shall be non-rotational within the meaning of Section 152 (6) of the Companies Act, 2013.

RESOLVED FURTHER THAT the aforesaid remuneration payable to Mr. Abhishek Bhartia as the Chairman and Managing Director of the Company shall be paid even in the event of loss or inadequacy of profits in any financial year during the aforesaid period, subject to the requirements of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company and/or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds and things as it may in its absolute discretion deem necessary, proper and desirable and to settle any question, difficulty or doubt that may arise in this regard."

By Order of the Board of Directors
For **BCH Electric Limited**

For BCH ELECTRIC LIMITED


Authorised Signatory

(Satish Chandra Pandey)

General Counsel & Company Secretary
Membership No. ACS-20080

Date: 04th September, 2025
Place: New Delhi

NOTES:

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 2) **A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS A PROXY, WHO SHALL NOT ACT AS A PROXY FOR ANY OTHER MEMBER. PROXIES SUBMITTED ON BEHALF OF COMPANIES AND OTHER BODIES CORPORATE, SOCIETIES, TRUST, ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION, AS APPLICABLE.**
- 3) Members are requested to intimate the change of address to the Company at the Registered Office of the Company or to the RTA, quoting their respective register folio number.
- 4) All alterations made in the Proxy Form should be initialed. The Proxies should carry any of their identity proof i.e. a Pan Card / Aadhaar Card / Passport / Driving License / Voter ID Card / employee ID card or such other proof at the venue of the meeting.
- 5) The Explanatory Statement pursuant to Section 102(1) of the Act, setting out the material facts relating to the Special Business to be transacted at the AGM forms an integral part of this Notice.
- 6) A registered equity shareholder or his/her Proxy or authorized representative is requested to bring a copy of the notice to the meeting and produce the attendance slip duly completed and signed at the entrance of the meeting venue.
- 7) In the case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 8) The Corporate Members intending to assign their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 9) **"Green initiative"- Update E-mails for receiving notice/ documents in e-mode -** Pursuant to the circular issued by the Ministry of Corporate Affairs signifying the concept of "green initiative", the service of documents/ notices by the Company can be done in e-mode instead of physical dispatch. Shareholders are therefore requested to kindly register their e-mail addresses with the Company in the Form annexed with the Notice of Annual General

Meeting enabling the Company to better service shareholder correspondence through electronic mode.

- 10) The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection by the members of the company at the registered office of the Company from 11:00 A.M. to 5:00 P.M. (except Saturday and Sunday) upto the date of Annual General Meeting.

- 11) Members wishing to seek further information or clarification are requested to send their queries at least 48 hours in advance of the date of the Annual General Meeting addressed to the undersigned at Registered Address: 1105, New Delhi House, 27, Barakhamba Road, New Delhi- 110001.

- 12) Members, holding shares in physical form, may avail the facility of nomination in terms of Section 72 of the Companies Act, 2013 by nominating in the Form-SH 13 as prescribed in the Companies (Share Capital & Debentures) Rules, 2014, any person to whom their shares in the Company shall vest on occurrence of event stated in the Form. Persons holding shares in physical form may send Form-SH 13 in duplicate to RTA of the Company. In case of shares held in dematerialized form, the nomination has to be lodged with the respective DP.

13) **DIVIDEND**

The Board of Directors, in its Meeting held on 04th September 2025, has recommended a final dividend of Rs.32 per equity share for the Financial Year 2024-25. The Company has fixed Friday, 19th September, 2025 as record date for the purpose of payment of the final dividend. Final dividend, if approved at the AGM, payment of such dividend subject to deduction of tax at source shall be paid on or after Tuesday, 30th September, 2025 as under:-

- i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories,
- ii. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company.

14) **TDS ON DIVIDEND DISTRIBUTION**

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f, 01st April, 2020 and the Company is required to deduct Tax at Source (TDS) at the time of making the payment or distribution of dividend to the shareholders at the prescribed rates. Tax shall be deducted at source @ 10 % for resident shareholders with valid Permanent

Account Number (PAN); or @ 20% for resident shareholders without PAN or invalid PAN (as per Sec.206AA of IT Act).

However, no tax shall be deducted on the dividend payable to a resident individual Member if the total dividend to be received by them during FY 2025-26 from the Company does not exceed Rs. 10,000, and also in cases where Members providing Form No 15G/Form 15H (applicable to an individual age of 60 years or more) subject to conditions specified in the Act and other applicable sections of the Act by email to info@bchindia.com.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents, i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to info@bchindia.com. The aforementioned documents and declaration needs to be submitted by the shareholders by Monday, 15th September, 2025.

Note:-If a shareholder holds multiple demat account having single PAN in that case if the aggregate amount of dividend of all the demat account exceeds Rs 10,000/- the TDS shall be deducted on the entire amount of dividend.

15) **Updation of PAN, KYC, EMAIL ID, Contact No, Nomination and Bank details by Members:**

- a) Members holding shares in physical form, Members holding shares in physical form are requested to note that in order to eliminate risks associated with physical transfer of securities, shareholders holding equity shares of the Company in physical form are requested to consider converting their holdings to dematerialised form. Members may contact the Company's Registrar and Share Transfer Agent ('RTA') for assistance in this regard.
- b) Members holding shares in demat mode are requested to update their details with their Depository Participants at the earliest.

16) **Unclaimed Dividends And IEPF:**

Dividends, if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, the shares in respect of which dividend has remained unclaimed for 7 consecutive years or more from the date of transfer to unpaid dividend account shall also be transferred to IEPF. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.

The Members whose unclaimed dividends and/or shares have been transferred to IEPF, may contact the Company or RTA and submit the required documents for issue of Entitlement Letter. The Members can attach the Entitlement Letter and other required documents and file web Form IEPF-5 for claiming the dividend and/or shares available on www.mca.gov.in. The procedure for claiming the shares from IEPF Authority is available on <https://www.iepf.gov.in/IEPF/refund.html>

17) **Registrar and Transfer Agents:**

The address of Registrars and Transfer Agents of the Company is as follows:

Bigshare Services Private Limited
302, Kushal Bazar 32-33, Nehru Place,
New Delhi-110019
Tel: [+91 11 4242 5004](tel:+911142425004)
Email: mukesh@bigshareonline.com
Website: <https://www.bigshareonline.com/>
* Kindly quote the folio no./DP ID and Client ID.

- 18) Route Map showing Directions to reach to the venue of the Meeting is given at the end of this Notice.

Annexure to Notice

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013:

The following statement sets out all material facts relating to Special Businesses mentioned in the accompanying notice:

Item No. 4: Approval of Remuneration payable to Cost Auditors

Based on recommendation of Audit Committee, appointment of Cost Auditors for the financial year 2025-26 was approved by the Board of Directors. The Board of Directors in its meeting held on Tuesday, 08th July 2025 has accorded approval for payment of Rs. 2,12,960/- (Rupees Two Lakh Twelve Thousand Nine Hundred Sixty only) exclusive of out of pocket expenses and GST which shall be charged on actuals for cost audit for the Financial year 2025-26.

As per Rule 14 of Companies (Audit and Auditors) Rules, 2014 read with Section 148(3) of the Companies Act, 2013, the remuneration recommended by the Audit Committee shall be considered and approved by the Board of Directors and ratified subsequently by the shareholders.

Accordingly, members are requested to approve the remuneration payable to the Cost Auditors for the financial year 2025-26.

The Board of Directors recommended the passing of the proposed Resolution by members of the Company.

The Directors or Key Managerial Personnel or their relatives do not have any concern or interest, financial or otherwise, in passing of the said Ordinary Resolution, except to the extent of their shareholding in the Company.

Item No. 5: Re-appointment of Mr. Abhishek Bhartia as Chairman & Managing Director of the Company and approval of his remuneration

The Company had appointed Mr. Abhishek Bhartia as Chairman & Managing Director of the Company for a period of three years from 06th December, 2022 to 30th November, 2025. His current term of appointment as the Chairman & Managing Director of the Company is going to expire on 30th November 2025. Considering his extensive knowledge of the Company's affairs and long business experience, Mr. Abhishek Bhartia's leadership has driven consistent growth, strong financial performance, and strategic progress. His industry expertise and vision remain vital to the Company's continued success. The Board is of the view that his continued association will benefit the Company.

Based on the recommendation of Nomination and Remuneration Committee and the approval of the Board of Directors of the Company at its meeting held on 04th September, 2025, to re-appoint him as Chairman & Managing Director of the Company and fixation of his remuneration with effect from 01st December, 2025 to 30th November, 2028.

The main terms and conditions of appointment of Mr. Abhishek Bhartia, Chairman & Managing Director are furnished below:

- A. Term of Appointment: 3 years (w.e.f 01.12.2025 to 30.11.2028)
- B. Designation: Chairman and Managing Director.
- C. Remuneration: Rs. 36,30,000/- per month, whether paid as salary, allowances, perquisites or a combination thereof.
- D. In addition to the above, the company shall provide to the aforesaid appointee a car with chauffeur and telephone at the residence, and, the provision of the Car for the use in company's business and use of telephone for business purposes shall not be considered as perquisites.

The following shall not be included for the purpose of computation of the remuneration as aforesaid:

- (i) The Company's contribution to Provident Fund upto 12% of Basic Salary.
- (ii) Gratuity Payable pursuant to the Rules of the Company.
- (iii) Encashment of leave at the end of tenure, as per the policy of the Company.

The period of office of Mr. Abhishek Bhartia as Chairman & Managing Director of the Company shall be non-rotational within the meaning of Section 152 (6) of the Companies Act, 2013.

The remuneration payable shall be increased annually by 10% above the previous year's remuneration, first starting from 1st January 2026 and so onwards every year.

The aforesaid remuneration payable to Mr. Abhishek Bhartia as the Chairman and Managing Director of the Company shall be paid even in the event of loss or inadequacy of profits in any financial year during the aforesaid period, subject to the requirements of Schedule V to the Companies Act, 2013.

The Board of Directors of the Company and/or any committee thereof is authorised to alter or vary any or all of the terms of appointment of Mr. Abhishek Bhartia including relating to remuneration, as it may, at its sole discretion, deem fit, from time to time within the subsisting provisions of the Companies Act, 2013, without any further reference to the Company in General Meeting.

The Board therefore recommends resolution no.5 as special Resolution for your approval.

In respect of the resolution set out at Item No.5 except Mrs. Saru Bhartia, Mrs. Rajyashree Bhartia and Mr. Akhilesh Bhartia (being relatives of Mr. Abhishek Bhartia), none of the other Directors or key managerial personnel of the Company or their relative are concerned or interested financially or otherwise.

By Order of the Board of Directors

For BCH Electric Limited
For BCH ELECTRIC LIMITED


Authorised Signatory

(Satish Chandra Pandey)

General Counsel & Company Secretary

Membership No. ACS-20080

Date: 04th September, 2025

Place: New Delhi

ANNEXURE TO ITEM 5 OF THE NOTICE

STATEMENT AS PRESCRIBED UNDER THE PROVISIONS OF SCHEDULE V OF THE COMPANIES ACT, 2013

I. General Information:

1. Nature of industry : Electrical & Electronic Control Products
2. Date of commencement of commercial production : 18th June, 1965
3. Financial performance :

Rs. in lakhs

Particulars	2024-25	2024-25	2023-24	2023-24
	Standalone	Consolidated	Standalone	Consolidated
Net Sales	53991.15	53992.95	49722.20	49723.44
Profit Before Depreciation, Interest & Tax (PBDIT)	6950.96	6842.88	10955.15	10892.48
Finance Charges	102.25	102.25	84.87	85.38
Depreciation	932.45	934.35	687.73	689.86
Profit before Tax	5916.26	5806.28	10182.55	10117.24
Profit after Tax	4389.39	4290.85	8179.94	8113.26
Cash Profit after Tax	5321.84	5225.20	8867.67	8803.12
Earnings per Share (Rs.)	124.49	121.64	236.57	234.64
Dividend Recommended	1106.47	1106.47	Nil	Nil

4. Export performance and net foreign exchange collaborations : Earning in foreign exchange during the year ended 31st March, 2025 on account of exports on FOB basis Rs. 712.34 lakh.
5. Foreign investments or collaborators, if any. : No foreign investment has been made by the Company so far. However, as and when required the Company does enter into product specific technology collaborations/transfer agreements with foreign parties.

II. Information about the appointee:

1. Background details :

Mr. Abhishek Bhartia, aged 55 years with over 32 years of experience in various fields of management. He has a long association with the company in various positions including Chairman & Managing Director, Vice Chairman & Joint Managing Director, Director, Joint Managing Director and Executive Director, since 1996.

Mr. Abhishek Bhartia, has BS and MEng degrees in engineering from Cornell University (USA) and MBA/MFin degrees from Massachusetts Institute of Technology (USA). He also serves as President & Director of Sitaram Bhartia Institute of Science & Research (Society).
2. Past remuneration (as on 31.03.2025) : Rs.36, 30,000 Per month
3. Recognition or awards : NIL
4. Job profile and his suitability :

The Chairman & Managing Director serves as the Chief Executive of the Company, His extensive knowledge of the Company's affairs and long business experience, Mr. Abhishek Bhartia's leadership has driven consistent growth, strong financial performance, and strategic progress. His industry expertise and vision remain vital to the Company's continued success. He is well suited for this position of Chairman & Managing Director of the Company.

Mr. Abhishek Bhartia has an outstanding qualifications with BS and MEng degrees in engineering

from Cornell University (USA) and MBA/MFin degrees from Massachusetts Institute of Technology (USA).

5. Remuneration proposed : 10% above the previous year's Remuneration, first starting from 1st January 2026 and so onwards every year with terms & conditions as hereinbefore mentioned
6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person : As per Annexure- I
7. Pecuniary relationship directly or Indirectly with the company, or the relationship with the managerial personnel, if any : Apart from having the transactions as per Note attached and as disclosed in Annual Report for the financial year ended 31st March, 2025 pursuant to the provisions of "Accounting Standard AS-18", there was no pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel.

Spouse of Mrs. Saru Bhartia,
Son of Mr.Om Prakash Bhartia
& Mrs. Rajyashree Bhartia
Brother of Mr.Akhilesh Bhartia
8. Details of Directors seeking re-appointment : As per Annexure- II.

III. Other information:

- (1) Reasons of loss or inadequate profits : Increased cost of labour & other human sources, post Pandemic slower economic recovery, increased overheads vis-a-vis lesser proportionate increase in the sales volume are the major reasons for inadequate profits.

- (2) Steps taken or proposed to be taken : Various steps and strategies are being taken by the Management to increase the volume of the sales by change in the product basket, new products introduction in line with the market expectations, reducing the cost of manufacturing, cost optimization and rationalization. New line of products in the low voltage switchgear line is being explored through in house development as well as by entering into strategic partnership and outsourcing.
- (3) Expected increase in productivity profits in measurable terms. The measures being taken are expected to improve not only the top line, but will significantly increase the operational margin and overall bottom-line.

Date: 04th September, 2025
Place: New Delhi

By Order of the Board of Directors
For **BCH Electric Limited**

For BCH ELECTRIC LIMITED


Authorised Signatory

(Satish Chandra Pandey)

General Counsel & Company Secretary
Membership No. ACS-20080

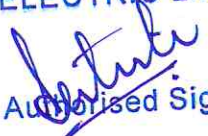
Annexure-I

ANNEXURE TO ITEM NO-5 OF THE NOTICE

Name of the Company	Name of Employee	Designation	Year ending	Gross Remuneration for FY 2023-2024(In Lacs/annum)
Siemens	Sunil Dass Mathur	MD	Sep	2,650
Havells	Anil Rai Gupta	CMD & CEO	Mar	3,053
Schneider Electric India Pvt Ltd	Deepak Sharma	MD	Mar	1,039
ABB India Limited	Sanjeev Sharma	MD	Mar	670
Novateur Elect. & Digital Sys. P L	Tony Berland	MD & CFO	Mar	686
C&S Electric Limited	Prakash K Chandrakar	MD	Sep	278
HPL Electric & Power Limited	Lalit Seth	CMD	Mar	360
Salzer Electronics Limited	R. Doraiswamy	MD	Mar	103
Eaton Technologies Pvt Limited	Sachit Atmaram Nayak	WTD	Mar	396
Select Controls P L	Samir Kaji	MD	Mar	300
Haeger Electro Pvt Ltd	Atulya Chandara	MD	Mar	273

By Order of the Board of Directors
For **BCH Electric Limited**

For BCH ELECTRIC LIMITED


Authorised Signatory

(Satish Chandra Pandey)

General Counsel & Company Secretary
Membership No. ACS-20080

Date: 04th September, 2025

Place: New Delhi

Note: As figures for FY 24-25 were unavailable for most companies at the time of preparing the report, figures for FY 23-24 are presented in this annexure.

Annexure-II

Details of Directors seeking appointment / reappointment at the 60th Annual General Meeting in pursuance of provisions of the Companies Act, 2013

Name	Mr. Abhishek Bhartia
DIN No	00740476
Date of Birth & Age	14.12.1969, 55 years
Date of reappointment	01.12.2025
Experience in Specific Functional area	32 years
Qualification	➤ BS and MEng degrees in engineering from Cornell University (USA) ➤ MBA/MFin degrees from Massachusetts Institute of Technology (USA).
Relationship with other Directors	➤ Spouse of Mrs. Saru Bhartia, ➤ Son of Mr. Om Prakash Bhartia & Mrs. Rajyashree Bhartia ➤ Brother of Mr. Akhilesh Bhartia
Directorship in Companies	➤ M/s. Bhartia Vidyut India Private Limited ➤ M/s Rajyashree Power Loom Factory Private Limited ➤ M/s Bhartia Holdings Private Limited ➤ M/s Bhartia Investments Private Limited
Chairman/member in the committees of the Board of the Companies	Member of Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Committee of Directors
No. of shares held in the Company	1902654

By Order of the Board of Directors
For **BCH Electric Limited**

For BCH ELECTRIC LIMITED

(**Satish Chandra Pandey**)

General Counsel & Company Secretary
Membership No. ACS-20080

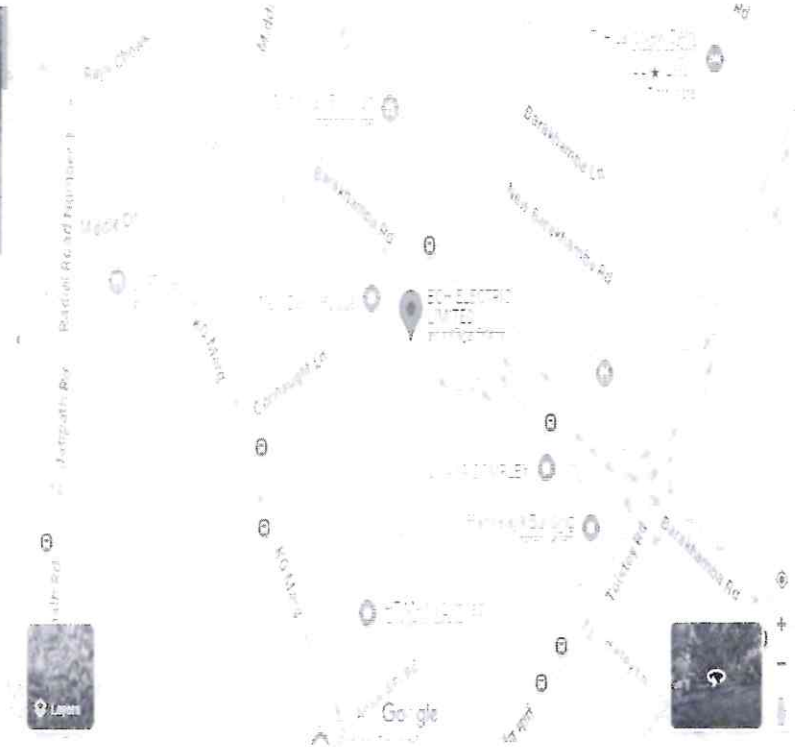
Date: 04th September, 2025

Place: New Delhi

Route Map to the AGM Venue



BCH ELECTRIC LIMITED



Venue:
1105, New Delhi House, 27, Barakhamba Road,
New Delhi- 110001

BCH ELECTRIC LIMITED

(CIN U31103DL1965PLC425953)

Regd. & Corporate Office: 1105, New Delhi House, 27, Barakhamba Road, New Delhi- 110001

Telephone: +91 11 43673100, Website: www.bchindia.com, Email: info@bchindia.com

FORM OF PROXY

Annual General Meeting – 30th September, 2025

Name _____ Folio No. _____

I/We _____ having Regd. Folio No. _____ being a member/s of BCH ELECTRIC LIMITED hereby appoint _____ or failing him _____ of _____ as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, the 30th September, 2025, at 1105 New Delhi House, 27 Barakhamba Road, Connaught Place, Central Delhi-110001 at 12.30 P.M. and at any adjournment thereof.

Signed this _____ day of _____ 2025

Signature of Proxy/Authorised Signatory _____ Signature of the Member _____

Affix
Revenue
Stamp

Note: The proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

BCH ELECTRIC LIMITED

(CIN U31103DL1965PLC425953)

Regd. & Corporate Office: 1105, New Delhi House, 27, Barakhamba Road, New Delhi- 110001

Telephone: +91 11 43673100, Website: www.bchindia.com, Email: info@bchindia.com

Annual General Meeting – 30th September, 2025

(Please present this slip at the Entrance of the Meeting Hall)

Name _____ Folio No. _____

I, _____, certify that I am an Authorised Signatory/Proxy of the registered Member of the Company.

I hereby record my presence at the Annual General Meeting held at 1105 New Delhi House, 27 Barakhamba Road, Connaught Place, Central Delhi-110001 on Tuesday, the 30th September, 2025 at 12.30 P.M.

To be signed at the time of handing over the slip at the Meeting Hall.

Authorised Signatory's/Proxy's name

Authorised Signatory's /Proxy's Signature

Please send the above letter to:-

Date:

To,
The Company Secretary,
BCH Electric Limited,
1105, New Delhi House,
27, Barakhamba Road,
New Delhi – 110 001

REGISTERED FOLIO NO.:

Sub: UPDATION OF PERSONAL INFORMATION INCLUDING EMAIL ID

Dear Sir,

I am giving below my latest personal information INCLUDING EMAIL ID etc for your information and records:

Name :

Address :

Email ID :

Telephone No(s) :

Mobile No(s) :

(Signature of Shareholder)

Note:

1. Request letter from the Claimant for updation of name, address and updation of Bank details.
2. Claimant's Self Attested Copy of Pan Card & Address proof (Aadhar Card OR Voting Card OR Valid Driving License OR Valid Indian Passport.)
3. In case of Change of Address or any mismatch in the name of the shareholder(s), an affidavit explaining the discrepancy.
4. Kindly provide Original Cancelled Cheque leaf (Name of the Claimant must be printed on the Cheque Leaf) OR else also provide Copy of Latest Bank Statement OR Bank Pass Book with latest Transactions duly attested by Branch Manager.