

Ref: OPS: BPML: SEC & LEGAL: REG 30: 2022-23 Date: July 01, 2022

BSE Limited Listing Department, P.J. Tower, Dalal Street, Mumbai – 400 001. National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Script Code:539251 ISIN: INE875R01011 Symbol: BALKRISHNA

Dear Sir/Madam,

Sub: Shutdown of Plant at Ambivali, Kalyan for Annual Maintenance.

Ref: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that our Plant situated at Village Ambivali P.O. Mohane, Taluka Kalyan, Dist Thane- 421 102, Maharashtra, has been shut down for Annual Maintenance and Boiler Passing w.e.f. 1st July, 2022 for a period of 30 days.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer