

Ref: OPS: BPML: SEC&LEGAL: BM: 2024-25

Date: December 28, 2024

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: Notice of Board Meeting.

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 2nd January, 2025** at Registered Office of the Company at A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 *inter alia* to consider and approve the following:

1. Raising of Funds by way of Inter corporate Deposit (ICD) from S P Finance and Trading Limited, a related party, during the Financial Year 2024-25 & 2025-26, subject to approval of Shareholders;
2. Raising of Funds by way of Inter corporate Deposit (ICD) from Sanchna Trading and Finance Limited, a related party, during the Financial Year 2024-25 & 2025-26, subject to approval of Shareholders;
3. Borrowing from Banks/Financial Institution/Lenders etc. against the mortgage of companies properties.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

OMPRAKASH SINGH
Digitally signed by
OMPRAKASH SINGH
Date: 2024.12.28
15:43:20 +05'30'

(Omprakash Singh)

Company Secretary and Compliance Officer