

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

Date: November 09, 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 **Wednesday, the 13th November, 2024** 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. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024;
2. Discontinuation of manufacturing of 'Paper and Paper Board' at existing plant at Ambivali;
3. Disposal of Property, Plant and Equipment (PPE) at Ambivali Factory;

Further in terms of the Company's Code for regulating, monitoring and reporting of trading by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure period has commenced from 1st October, 2024 and will end 48 hours after the results are made public on 15th November, 2024.

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: 2024.11.09
11:52:24 +05'30'

(Omprakash Singh)

Company Secretary and Compliance Officer