

Ref: OPS:BPML:SEC&LEGAL:AGM:NP:2025-26

Date: August 23, 2025

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

Requirements) Regulations, 2015.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 47 and Regulation 30 rand with Schedule III of the SBII (Listing Obligations and Disclosure Requirements Regulations, 2015, we enclose herewish newspaper advertisement published on 29th August, 2025, in the Newspaper, vit Thuisness Standard's In Regulation Hanguage of Newspaper, vit Thuisness Standard's In Regulation Hanguage of Newspaper, vit Thuisness Standard's In Regulation Hanguage of Newspaper, vit Thuisness Table August Standard's In Regulation Hanguage of Newspaper, vit Thuisness Control Co

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations & Disclosure

The advertisement copies will also be available on the website of the Company at www.bpml.in.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer
Encl: As above



Balkrishana Paper Mills Limited

Con Mo: L210sobnH2013/EL244963

Regd. Off.: A/7, Trade World, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400013. Tel No. +91 22 68330651

Website: http://www.bpml.in: E-mailt.opsinoh@bpml.in

NOTICE TO MEMBERS

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company

will be all or interly given that the 1cm Annual schedul Meeting (ASM) of the Company will be hid on in Fig. 1950 September 2025; at 03.00 DPM (IS) Through Vision Confirmencing (VCV) Officer Audio Vision Meeting (VCAMPT), to transact the business as set out in the hidden or compliance with the Circular No 09/2024 dated the Soptember, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No SERINI/CIPCITOPHO-09-20PC/IG2242153 dated 3rd Colorbot, 2024 issued by Securities and Eschange Board of India (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with other applicable Circulars issued by MCA and Garden Series (SEBI) along with the Circulars issued by MCA and Garden Series (SEBI)

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 to all the shareholders whose email addresses are registered with Company/Company's Registrar and Share Transfer Agents (RTA) Depository Participant(s).

Further, in accordance with Regulation 38(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link/DR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DP.

The Motice of the AGAI and the Annual Report for the Financial Year 2024-25 will be made available on the Company's website at www slopmlin, on the website of Stock Exchanges where the equity shares of the Company are listed, 955 Limited at www.beindia.com, National Stock Exchange of India limited at www.nseindia.com and on the website of National Securities Depositely: Limited (YSDC)'; at www.ceingin.sdl.com.

Pursuant to the provisions of section 168 of the Act and with the Rules famel femenated and regulation of 4 the Listing Regulation. The Members are provided with the facility to cast their vote electronically it. using an encorronic voting system from a place of their flam version of the AGM (remote version), through the versing services provised by National Securities Depository Limited (RSCU), on all the Resolutions set on 168 of the Resolution of the AGM (remote version). All the Resolutions are 168 of the regulation of the AGM (remote version which were also also as 450 ft may after departicipate in the AGM recognity VCDAVAM. Set forther of the Robert section version signals in the AGM.

For Balkrishna Paper Mills Limited Sd/-(Omprakash Singh) Company Secretary

Place : Mumbai Dated : August 22, 2025

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बाळकृष्ण पेपर मिल्स लिमिटेड

संस्थित वार्याच्या १/५, हेर करं, काल तेतं, वेराची काट वर्ग, तीमा वाट (०), नुंबा-2007ta. ए.स.: १६ २२ ६८३३ १६४१, क्रिक्ट्यूट्टांसूर्वेड्डिट्सांस, क्रेस्ट्रीय्रांक्या.tpriin सहस्यांना सच्चना

प्रस्ता रेपान के जाते जी, जंगांची रंगने परित्त वार्तवायार पर (एर्टव्य) मुक्तवार रंग व्यक्ति, प्रस्ते की हैं जिस क्षेत्र (क्यार्थ) मित्रिके के प्रित्त विकास (क्यार्ट) मित्रके का व्यक्ति (क्यार्ट) मित्रके के प्रत्या के प्रत्य के प्रत्या के प्रत्य के प्रत्या के प्रत्य के प्रत्य

बर्गित परिवामांचे पातर करूर, कंपरी/कंपानेने विवास व भार इसतंत्र इतिहिसी (arc/n)/ विपासिटी साहार्गाह्य संभावता विकास विकास को उदिराहित असतेत्रा को भारतावर्गात अर्थित वर्ष रेडरर-र-ए भा बार्गित वर्षामाण्या कोच्या सूर्वाची आणि बर्गित अस्ताताची हांबहारिक इसी पहल्ली प्रश्नीत

पुत्रे, स्वी (विविध्य अभिनेताका और विश्वकारण विश्वकार्यक्ष) रेप्युलेक्स, १०१६ एका रेप्युलेक्स २५(१)(य) तुमा, ज्या बारावर्थ ई-मेरा अगर्दी कंपनी/आरोग/डॉर्डकर गोर्ट्यकृत राहीत गांज अभिक से १०१८-२५ एका पार्थिक अञ्चाताल अनेत कारणायांत्रे सेन-विष्कृत क्षार्ट अस्तेतेते २४ एकस्त्री जाति।

1015-1- या महिन सर्ववार्त वर्षिय महोत्राज्ञ कोचे सूचन करीन वर्षिय उत्तरात केचेवा अपन्य प्रेत्राचित के केच्या प्रत्य केची किटी केच्या पूर्ववाद अस्तरात हाटि एक्स्प्रेयम् अस्तरात प्रत्य केच्याच्या अस्त्र अस्तराति काच्या केच्या प्रत्य करिन किटी अस्त्र हिंद करिनेट (स्वस्थ्रीय) अस्त्र अस्त्राद्वास्त्र अस्त्र क्ष्याच्या अस्ति करिन किटीयों विकास क्ष्याच्या अस्त्र हिन्द क्ष्याच्या अस्त्र अस्त्र अस्त्र क्ष्याच्या अस्त्र क्ष्याच्या अस्त्र क्ष्याच्या

सामान्य कहा रहे. जो सामोनो तर बेलाल रिकांग्रमा जी विहेंग वेश्वेतस्य तिक पर का सुद्धिका सामोन प्रोक्तीय स्वाप्ती का सामोनी हैंग का सामी की स्वाप्ती की स्वाप्ती कार्या तरिक कार्या तर्वाची कार्या कार्या कार्या कार्या कार्या कार्या कार्या कार्या कार्या मार्याम कार्या कार्या कार्या कार्या कार्या कार्या कार्या क्षेत्र कार्या कार्या कार्या कार्या कार्या कार्या कार्या कार्या के कीमी अमीक्यों की प्रोक्ता कार्या कार्या कार्या कार्या कीमी अमीक्यों कार्या कार्या कार्या कार्या कार्या कीमी अमीक्यों कार्या कार्या कार्या कार्या कार्या कीमी कार्या कीमी कार्या कार्य कार्या कार्य कार्या कार्य कार्या कार्य कार्या कार्या कार्या कार्या कार्या कार्या कार्य क

यंद्र करणा आरेशान्यवे बातकृष्य पेयर विरक्त निर्मित्रेड करिता सही/-

হিনাজ: ২২ আনহত,২০২৭ ডিকাম: মুন্ন্ৰই (ओस्त्रकाग सिंद) कंपरी संविद