



**Balkrishna
Paper Mills Ltd.**

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,

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith newspaper advertisement published on 23rd August, 2025, in the Newspapers viz "Business Standard" in English language and "Mumbai Lakshdeep" in Marathi language in respect of 12th Annual General Meeting of the Company scheduled to be held on 19th September, 2025 through Video Conference/Other Audio Visual Means.

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



Balkrishna Paper Mills Limited

CIN NO: L21098MH2013PLC244963

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-mail: opsingh@bpml.in

NOTICE TO MEMBERS

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 19th September, 2025, at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice in compliance with the Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HQ/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI) along with other applicable Circulars issued by MCA and 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 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link/QR 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 Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be made available on the Company's website at www.bpml.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of section 108 of the Act read with the Rules framed thereunder and regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically i.e. using an electronic voting system from a place other than venue of the AGM (remote e-voting), through the e-voting services provided by National Securities Depository Limited (NSDL), on all the Resolutions set forth in this Notice. Members who have cast their votes by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again at the AGM.

By Order of the Board
For Balkrishna Paper Mills Limited

Sd/-

(Omprakash Singh)
Company Secretary

Place : Mumbai

Dated : August 22, 2025

