Balkrishna Paper Mills Ltd.

Ref: [illegible] | Date: August 13, 2020

BSE Limited
Listing Department
P.J. Towers, 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

Scrip Code: [illegible]
ISIN: [illegible]

Symbol: [illegible]

Dear Sir/ Madam,

Sub : 1. Outcome of Board Meeting held on 13th August, 2020.
2. Unaudited Financial Results for the quarter ended June 30, 2020

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015 as amended ("SEBI Listing Regulations")

We wish to inform you that the Board of Directors of the Company at their meeting held on [illegible] 13th August, 2020, have inter alia approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

   Pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith duly signed results for the quarter ended 30th June, 2020, alongwith Independent Auditors Report issued by Statutory Auditors, M/s. [illegible] & Co., Chartered Accountants (Firm Registration No. [illegible]) and Statement on Impact of Audit Qualifications (for Limited Review report with modified opinion) submitted along with Unaudited Financial Results for quarter ended as on 30th June, 2020.

2. Adoption of New Memorandum of Association.

   In line with the requirement of Companies Act, 2013, Board of Directors approved adoption of new set of Memorandum of Association of the Company including insertion of new sub-clause under "The Objects to be pursued by the Company on its incorporation are" and "Matters which are necessary for furtherance of the Objects", subject to approval of Members in ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at [illegible] P.M. and concluded at [illegible] P.M.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

[illegible] Singh
Company Secretary and Compliance Officer

Encl: As above

Annexure A

Balkrishna Paper Mills Limited

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]			[illegible]
		[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]			[illegible]
		[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]		[illegible]	[illegible]	[illegible]
	[illegible]			[illegible]	[illegible]
	[illegible]			[illegible]	[illegible]
	[illegible]		[illegible]	[illegible]	[illegible]
	[illegible]		[illegible]	[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

D S M R & CO
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Balkrishna Paper Mills Limited (the "Company") Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS
BALKRISHNA PAPER MILLS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **Balkrishna Paper Mills Limited** (the "Company") for the quarter ended 30th June, [illegible] (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

[illegible], [illegible] Floor, 'A' Wing, [illegible] Building, [illegible], Mumbai - [illegible]
Tel: [illegible] • Email: [illegible] • Website: [illegible]

5. Basis for Qualified Conclusion

[illegible]

[illegible]

6. Qualified Conclusion

[illegible]

For D S M R & CO
Chartered Accountants
Firm Reg. No.: [illegible]

[illegible] Singh Rathore
Partner
Membership No. [illegible]
UDIN: [illegible]

Place: Mumbai
Date: [illegible] August, 2025

[illegible]

Balkrishna Paper Mills Ltd.

B. Statement on Deviation or Variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. - **Not Applicable**

C. Format for Disclosing Outstanding Default on Loans and Debt Securities - **Not Applicable**

D. Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - **Not Applicable**

E. Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along with Annual Audited Standalone and Consolidated Financial Results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) - **Annexure II**

Balkrishna Paper Mills Ltd.

[illegible]

[illegible]