Balkrishna Paper Mills Ltd.

Ref: OPS: BPML: SEC&LEGAL:IntegratedFiling: 2025-26 Date: October 13, 2025

To,

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code:**539251**
ISIN:**INE875R01011**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

Subject: Submission of Integrated Filing (Governance) for the quarter ended 30th September, 2025.

Dear Sir/ Madam,

In terms of regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated 2nd January, 2025, please find enclosed herewith Integrated Filing (Governance) for the quarter ended 30th September, 2025.

Please take the same on record and oblige.

Thanking you,

For Balkrishna Paper Mills Limited

OMPRAKASH SINGH Digitally signed by OMPRAKASH SINGH
Date: 2025.10.13 16:00:20 +05'30'

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above

Registered Office: A/7, Trade World, Kamala City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013
Tel: +91 22 6833 0651|Email: opsingh@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

Balkrishna Paper Mills Ltd.

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: BALKRISHNA PAPER MILLS LIMITED
2. Quarter ending: SEPTEMBER 2025

I. Composition of Board of Directors													
Title (Mr. / Ms)	Name of the Director	DIN.	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee) &	Initial Date Of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [*in reference to Regulation 17A(1)]*	No of Independent Directorship in listed entities including this listed entity *[in reference to proviso to regulation 17A(1)]*	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity *(Refer Regulation 26(1) of Listing Regulations)*	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity *(Refer Regulation 26(1) of Listing Regulations)*	Reason for Cessation
Mr	Anurag Poddar	00599143	Executive Director, Chairperson-MD	11-02-2015	11-02-2024		20	13-07-1981	1	0	1	0	
Mr	Dileep H. Shinde	00270687	Non-Executive - Independent Director	07-08-2021	07-08-2021		50	23-09-1950	1	1	0	2	
Mr	Mangesh D. Teli	00218899	Non-Executive - Independent Director	09-12-2023	09-12-2023		22	10-07-1952	1	1	2	0	
Mr	Ashok Nathmal	00206017	Non-Executive - Independent	11-02-2025	11-02-2025		8	01-10-1956	1	1	1	0	

Balkrishna Paper Mills Ltd.

	Garodia		Director										
Mrs	Saumya Ashish Bagrodia	06699932	Non-Executive - Non Independent Director	11-02-2025	11-02-2025		8	17-11-1971	1	0	0	0	
Mr	Manish Malpani	00055430	Executive Director	09-12-2023	09-12-2023		22	10-09-1979	1	0	2	0	

Whether Regular chairperson appointed – YES

Whether Chairperson is related to managing director or CEO – Chairperson is the Managing Director of the Company - YES

$*PAN of any director would not be displayed on the website of Stock Exchange*

&*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen*

** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*

II. Composition of Committees							
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category	Chairperson /Member	Date of Appointment	Date of Cessation	Remarks
1. Audit Committee	YES	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	07-08-2021		
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member	06-02-2025		
		Ashok Nathmal Garodia	Non-Executive - Independent Director	Member	11-02-2025		
		Manish Malpani	Executive Director	Member	09-12-2023		
2. Nomination & Remuneration Committee	YES	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022		
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member	06-02-2025		
		Ashok Nathmal Garodia	Non-Executive - Independent Director	Member	11-02-2025		
3. Stakeholders Relationship Committee	YES	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022		Chairman w.e.f. 11/02/2025.
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member	11-02-2025		
		Anurag Poddar	Executive Director	Member	11-02-2015		
		Manish Malpani	Executive Director	Member	09-12-2023		
4. Risk Management Committee(if applicable)	YES	Anurag Poddar	Executive Director	Chairperson	17-07-2020		
		Dileep Himmatrao Shinde	Non-Executive - Independent Director	Member	24-05-2022		

		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member	09-12-2023		
		Manish Malpani	Executive Director	Member	09-12-2023		
5. **<u>Other Committee</u>**							
Finance Committee		Anurag Poddar	Executive Director	Chairperson			
		Manish Malpani	Executive Director	Member			
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member			
Share Transfer Committee		Anurag Poddar	Executive Director	Chairperson			
		Manish Malpani	Executive Director	Member			
		Prof. (Dr.) Mangesh D. Teli	Non-Executive - Independent Director	Member			
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen							

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III. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
29-05-2025		Yes	6	6	3
13-08-2025	75	Yes	6	6	3

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other Committee	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	29-05-2025			Yes	4	4	3	0
Audit Committee	13-08-2025	75		Yes	4	4	3	0
Nomination and remuneration committee	29-05-2025			Yes	3	3	3	0
Stakeholders Relationship Committee	29-05-2025			Yes	4	4	2	0
Risk Management Committee	29-05-2025			Yes	4	4	2	0
Other Committee	29-04-2025		Finance Committee	Yes	3	3	1	0
Other Committee	04-07-2025	65	Finance Committee	Yes	3	3	1	0

Balkrishna Paper Mills Ltd.

Other Committee	10-05-2025		Share Transfer Committee	Yes	3	3	1	0

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – YES
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
   a. Audit Committee- YES
   b. Nomination & Remuneration Committee - YES
   c. Stakeholders Relationship Committee - YES
   d. Risk management committee (applicable to the top 100 listed entities) – YES
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - YES
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - YES
5. a. The report submitted in the previous quarter has been placed before Board of Directors. – YES ;
   Any comments/observations/advice of Board of Directors may be mentioned here: This Integrated Governance Report will be placed before the Board of Directors in the ensuing Board Meeting to be held on or before 14th November, 2025.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

For Balkrishna Paper Mills Limited

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Date: 2025.10.13 16:01:20 +05'30'

Omprakash Singh
Company Secretary & Compliance Officer

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES – NOT APPLICABLE

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY – NOT APPLICABLE

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES – NOT APPLICABLE

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. – NOT APPLICABLE

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter)

Affirmations		
Broad heading	**Regulation Number**	**Compliance status (Yes/No/NA)** refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on Website	46(2)	YES

Balkrishna Paper Mills Ltd.

Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	YES
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Secretarial Compliance Report	24A(1)	YES
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	YES
Submission of Annual Secretarial Compliance Report	24A(2)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For Balkrishna Paper Mills Limited

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Date: 2025.10.13 16:01:44 +05'30'

Omprakash Singh
Company Secretary & Compliance Officer