



Ref:OPS:BPML:SEC & LEGAL:BM:2025-26

Date: August 14, 2025

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
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Dear Sir/ Madam,

Sub: Intimation of Adoption of Memorandum of Association of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of Balkrishna Paper Mills Limited (the Company) on 13th August, 2025 have approved the adoption of new set of Memorandum of Association of the Company including insertion of new sub-clauses under "The Objects to be perused 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 and the same has been informed to the Stock Exchanges vide letter for Outcome of Board Meeting dated 13th August, 2025.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure - 1.

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



Annexure-1

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No.	Adoption of New Memorandum of Association
1.	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-clauses under "The Objects to be perused by the Company on its incorporation are:" and "Matters which are necessary for furtherance of the Objects"
2.	The Board of Directors at its Meeting held on 13th August, 2025 approved the amended MOA, subject to approval of Members in ensuing Annual General Meeting.