



**Balkrishna  
Paper Mills Ltd.**

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

Date: August 26, 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: Newspaper Clippings - Notice of "Annual General Meeting (AGM)" of the Members of the Company, Book Closure, e-voting and Other related information.**

**Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

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Pursuant to Regulations 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in (1) 'Business Standard' and (2) 'Mumbai Lakshdeep' Newspapers on August 26, 2025, pertaining to Public Notice of Annual General Meeting, Book Closure, e-voting details and other related information for the 12<sup>th</sup> AGM scheduled to be held on **Friday, the September 19, 2025 at 3.00 P.M.**, under Section 108 of the Companies Act, 2013 read with Rule of 20 of Companies (Management and Administration) Rules, 2014.

Kindly acknowledge and take the above on records.

Thanking you,

Yours faithfully,  
**For Balkrishna Paper Mills Limited**

(Omprakash Singh)  
**Company Secretary and Compliance Officer**

Encl: As above


**Balkrishnan Paper Mills Limited**

DIN No. - 213864-DCL (IN) Company

 Regd. Off.: A7, Tandon Road, Kanoka City, Sector 14, Gurgaon  
 Lower Phase (H), Mumbai - 400013 Tel No. +91 22 68330681

 Website: [www.bplm.in](http://www.bplm.in) E-mail: [sp@bplm.in](mailto:sp@bplm.in)
**NOTICE OF THE TWENTH ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Balkrishnan Paper Mills Limited ("the Company") will be held on Friday, the September 18, 2025 at 2:30 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business set out under the Notice convening the AGM. Members will be also entitled to participate in the AGM through VC/OAVM facility only.

In compliance with MCA and SEBI Circulars, the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Twelfth Annual Report for Financial Year 2024-25 including AGM Notice on August 25, 2025 through electronic mode i.e. e-mail only to those Members/Shareholders whose e-mail addresses were registered with the Depository Participant(s), the Company's Registrar and Share Transfer Agent ("RTA").

The Annual Report of the Company for the Financial Year 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at [www.bplm.in](http://www.bplm.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure:**

Pursuant to the provision of Section 11 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Friday, September 18, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**Remote E-voting and E-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means i.e. e-voting only. Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the service of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice-AGM.

The remote e-voting period commences on Monday, the September 15, 2025 at 9:00 A.M. (IST) and ends on Thursday, the September 18, 2025 at 5:00 P.M. (IST). During this period, Members can select E-Voting ID/NSDL ID and cast their votes electronically. The remote e-voting facility shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 12, 2025 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the cut-off date of AGM and holds the share(s) as on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA as on the cut-off date i.e. Friday, September 12, 2025 only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM and members may obtain login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The resolution proposed will be deemed to have been passed on the date of the AGM i.e. Friday, September 18, 2025, subject to receipt of requisite number of votes in favour of the Resolutions.

The results of e-voting will be placed by the Company on its website [www.bplm.in](http://www.bplm.in) and also communicated to the Stock Exchanges where the shares of the Company are listed.

Sh. Pawan Nathani, the Practising Company Secretary (Membership No. PCS-3858) has been appointed as the Scrutiniser to scrutinise the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 182-4886 7035 or send a request to Shri Sagar S. Gadhane, Senior Relationship Manager, National Securities Depository Ltd., 3rd Floor, Naraina Chamber, Plot C-32, G-Block, Sector 18, Connaught Place, New Delhi, India. Maharashtra - 400 055 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or [sej@nsdl.com](mailto:sej@nsdl.com) or Company Secretary at e-mail at [sp@bplm.in](mailto:sp@bplm.in).

**For Balkrishnan Paper Mills Limited**

Sd/-

(Diprakash Singh)

Company Secretary &amp; Compliance Officer

Membership No: PCS-4304

Place : Mumbai

Dated : August 25, 2025

