

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

Date: August 26, 2025

BSE Limited National Stock Exchange of India Limited
Listing Department Listing Department
P.J. Tower, Dalal Street, Exchange Plaza, Plot No. C/1,
Mumbai - 400 001 G-Block Bandra Kurla Complex. Bandra

(East), Mumbai - 400 051

Cript Code : 539251

Symbol: BALKRISHNA

Script Code: 539251 ISIN: INE875R01011

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").

Pursuant to Regulations 30 and 47 read with Schedule III Part A Para A of SERII (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereint the copies of the advertisement published in (1) Studiences Standard' and (2) Stumbal Lakshideep' (Newspapers on August 26), 2025, perturing to Public Notice of Annual General Meeting, Book Closure, evening details and other related information for the 129-A030 scheduled to be held Closure, evening details and other related information for the 129-A030 scheduled to be held 1021 Feed with Rivier 62 200 of Computing Stanzaneous and Administration (Suks, 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



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i it springh@toper.in. For Ballelsine Paper Mills Limbs 5d

Plice : Munbal DMed : August 25, 2025 Company Secretary & Completion Officer Wombership No. PCS-4334



वाळकृष्ण पेपर मिल्स लिमिटेड प्रीवस्था कर्मा स्वय-एक्स्पार्थ्यक्रिकाराज्य पेर्च प्राप्त रहे, हे क्ये. स्वय तेत रेक्स कर क्रे. सेन्द्र प्राप्त होते - प्राप्त हम्मी क्रांक्ट नर से दर्शनास

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চাৰতে, পাৰ্যা উন্নয়ে, পাৰ্যাৰ, পৰাৰ পাৰ্যা, ২০15 কোনাকো আৰা চানাক (পুৰাব্যাৰ আগ চাৰাক্ৰণ) কামানাকৰি কিছা কেন্দ্ৰ (১৯৯৪ চন) (1988) চুকিবুল্লা জিলা আৰু বাবুলি মানা আৰু বিভিন্ন কিছা কৰা কিছিল। কিছা বাবিল মানাকোৰ কামান কুনিবল নামিৰ কিছিল কিছিল কিছাৰ কিছাৰ কিছাৰ কৰিছিল। কামানাকোৰ কিছাৰ মানাকোৰ কিছাৰ কিছাৰ কিছাৰ কৰিছিল।

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