

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

Date: January 14, 2026

To,

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,

**Subject: Submission of Integrated Filing (Governance) for the quarter ended
31st December, 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 31st December, 2025.

Please take the same on record and oblige.

Thanking you,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above

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: DECEMBER 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-appoint ment	Date of Cessation	Tenur e*	Date of Birth	No. Of directorshi p 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 regulation 17A(1)]	Number of membershi p in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	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 Pawankumar Poddar	00599143	Executive Director, Chairperson- MD	11-02-2015	11-02-2024		23	13-07-1981	1	0	1	0	
Mr	Dileep Himmatrao Shinde	00270687	Non- Executive - Independent Director	07-08-2021	07-08-2021		53	23-09-1950	1	1	0	2	
Mr	Mangesh Dhondu Teli	00218899	Non- Executive - Independent Director	09-12-2023	09-12-2023		25	10-07-1952	1	1	2	0	

Mr	Ashok Nathmal Garodia	00206017	Non-Executive - Independent Director	11-02-2025	11-02-2025		11	01-10-1956	1	1	1	0	
Mrs	Saumya Ashish Bagrodia	06699932	Non-Executive - Non Independent Director	11-02-2025	11-02-2025		11	17-11-1971	1	0	0	0	
Mr	Manish Omkarmal Malpani	00055430	Executive Director	09-12-2023	09-12-2023		25	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													
<p><i>§PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>& 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</i></p> <p><i>* 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.</i></p>													

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		
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member	06-02-2025		
		Ashok Nathmal Garodia	Non-Executive - Independent Director	Member	11-02-2025		
		Manish Omkarmal Malpani	Executive Director	Member	09-12-2023		
2. Nomination & Remuneration Committee	YES	Dileep Himmatrao Shinde	Non-Executive - Independent Director	Chairperson	24-05-2022		
		Mangesh Dhondu 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.
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member	11-02-2025		
		Anurag Pawankumar Poddar	Executive Director	Member	11-02-2015		
		Manish Omkarmal Malpani	Executive Director	Member	09-12-2023		
4. Risk Management Committee(if applicable)	YES	Anurag Pawankumar Poddar	Executive Director	Chairperson	17-07-2020		
		Dileep Himmatrao Shinde	Non-Executive - Independent Director	Member	24-05-2022		
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member	09-12-2023		

		Manish Omkarmal Malpani	Executive Director	Member	09-12-2023		
5. Other Committee							
Finance Committee		Anurag Pawankumar Poddar	Executive Director	Chairperson			
		Manish Omkarmal Malpani	Executive Director	Member			
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member			
Share Transfer Committee		Anurag Pawankumar Poddar	Executive Director	Chairperson			
		Manish Omkarmal Malpani	Executive Director	Member			
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member			
Committee for Scheme of Reduction of Share Capital		Anurag Pawankumar Poddar	Executive Director	Chairperson			
		Mangesh Dhondu Teli	Non-Executive - Independent Director	Member			
		Ashok Nathmal Garodia	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							

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
13-08-2025		Yes	6	6	3
14-11-2025	92	Yes	6	6	3
23-12-2025	38	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	13-08-2025			Yes	4	4	3	0
Audit Committee	14-11-2025	92		Yes	4	4	3	0
Audit Committee	23-12-2025	38		Yes	4	4	3	0
Stakeholders Relationship Committee	14-11-2025			Yes	4	4	2	0
Risk Management Committee	14-11-2025			Yes	4	4	2	0
Other Committee	04-07-2025		Finance Committee	Yes	3	3	1	0
Other Committee	01-10-2025		Share Transfer Committee	Yes	3	3	1	0

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

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 February, 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	Yes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	1	
Sr.	Date of the event	Brief details of the event
1	14-11-2025	Cyber Security incident has occurred at the Company and it has impacted some of the IT assets, which has been isolated. The incident has not impacted our operations.

For Balkrishna Paper Mills Limited

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**

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary & Compliance Officer