

August 19, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 500102
Debt Security Code: 975156

Symbol "BALLARPUR"

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Patel,
Mumbai – 400 013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel (E),
Mumbai 400 013

Dear Sir,

ISIN: IN8294A01028
ATTN: MARKET OPERATIONS DEPARTMENT

Sub: - Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, September 4, 2024 to Tuesday, September 10, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of 75th Annual General Meeting to be held on September 10, 2024.

Security Code	Type Of Security	Book Closure (Both days inclusive)		Cutoff Date	Purpose
		FROM	TO		
BSE: 500102 NSE: BALLARPUR	Equity	September 4, 2024 (Wednesday)	September 10, 2024 (Tuesday)	03/09/2024 (for E- Voting)	For the 75 th Annual General Meeting of Members to be held on September 10, 2024

Kindly take the same on your record and display the same on website of your Stock Exchange.

Thanking you,

Yours faithfully,

For **Ballarpur Industries Limited**

Punit A. Bajaj

Company Secretary

cc: RCMC Share Registry Private Ltd., B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi - 110020: For information please



GROUP COMPANY

CIN: L21010MH1945PLC010337

Regd Address: PO Ballarpur Paper Mills, Chandrapur Ballarpur - 442 901. Maharashtra.