

Ref: OPS: BPML: SEC&LEGAL: BM: 2024-25

Date: January 30, 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: Cancellation of Board Meeting.

Notice is hereby given that a Meeting of the Board of Directors of the Company which was schedule to be held on Tuesday, 4th February, 2025, at the Registered Office of the Company has been cancelled.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer