

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

Date: February 6, 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: Notice of Board Meeting for Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: a Meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2025, at the Registered Office of the Company interalia to consider and approve the following:

1. Appointment of Non-Executive Independent Director;
2. Appointment of Woman Director;
3. Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2024.

Further, in terms of the Company's Code for regulating, monitoring and reporting of trading by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure period has commenced from 1st January, 2025 and will end 48 hours after the results are made public on 11th February, 2025.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer