

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"

Sub: Intimation of publication of newspapers advertisement in respect of 75th Annual General Meeting of the Company

Ref: Disclosure under Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Sunday, August 18, 2024: Financial Express (in English – All India edition) and on Monday, August 19, 2024 in Mahasagar Chandrapur (in Marathi - Chandrapur Edition), intimating that 75th Annual General Meeting of the Company will be held on Tuesday, September 10, 2024 through Video Conferencing / Other Audio Visual Means.

The above information will also be available on the website of the Company: www.bilt.com.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Ballarpur Industries Limited**

(Punit A. Bajaj)
Company Secretary

Encl: as above

