



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

P : 033 2287 4749

F : 033 2287 2887

E : bcml@bcml.in

W : www.chini.com

11th November, 2024

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051.	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Subject: Allotment of Equity Shares on Exercise of Employees Stock Appreciation Rights ("ESARs") under the "BCML Employees Stock Appreciation Rights Plan 2023" ("ESAR 2023"/"Plan")

This is to inform that the Board of Directors of the Company have approved the allotment of 1,53,126 equity shares of Re. 1/- each of the Company, fully paid up, at their meeting held today, i.e., 11th November, 2024, to the employees of the Company pursuant to exercise of Employees Stock Appreciation Rights, as per the Plan.

Further, please find enclosed the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: As above

**Annexure - A****Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Sl. No.	Particulars	Details
1.	Company name and address of Registered Office	Balrampur Chini Mills Limited FMC Fortuna, 234/3A, A.J.C. Bose Road, 2nd Floor, Kolkata - 700020, West Bengal
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	BSE: 28th April, 2024 NSE: 28th April, 2024
4.	Filing Number, if any	BSE: DCS/IPO/TL/ESOP-IP/2757/2023-24 NSE: NSE/LIST/35414
5.	Title of the Scheme pursuant to which shares are issued, if any	"BCML Employees Stock Appreciation Rights Plan 2023" ("ESAR 2023" / "Plan")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/-
8.	Date of issue of shares	11th November, 2024
9.	Number of shares issued	1,53,126
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	<u>20,17,49,246 to 20,19,02,371 (both inclusive)</u>
12.	ISIN Number of the shares if issued in Demat	INE119A01028
13.	Exercise price per share	Rs. 386.60/-
14.	Premium per share	-
15.	Total issued shares after this issue	20,19,02,371
16.	Total issued share capital after this issue	20,19,02,371
17.	Details of any lock-in on the shares	Not Applicable



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18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares rank <i>pari passu</i> with the existing shares
20.	Details of listing fees, if payable	Not Applicable