

December 30, 2024

<p>The Secretary, The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI – 400051 Symbol “BALLARPUR”</p>	<p>Department of Corporate Services, BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400001 Code No.: 500102 Debt Security Code: 975156</p>
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Dear Ma'am / Sir,

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from 1st January 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 31st December 2024. In addition, earlier non-trading window closures with respect to financial results of the Company for all quarters / periods ended which commenced from 1st June 2020 up to 30th September 2024 (both inclusive) also continue to be in force till the declaration of the respective results.

It may be noted that for the purpose of reduction of share capital of the Company pursuant to Resolution Plan approved by the National Company Law Tribunal under Section 31 of the Insolvency and Bankruptcy Code, 2016, both the stock exchanges have suspended the trading in equity shares of the Company, w.e.f., June 23, 2023, which is the record date for the purpose of extinguishing and writing down the existing paid-up equity share capital of the Company in accordance the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Court – III.

You are requested to take the information on record.

Thanking you,

Yours Faithfully,

For BALLARPUR INDUSTRIES LIMITED

Punit

Amarpalsi

gh Bajaj

Digitally signed by
Punit Amarpalsingh
Bajaj
Date: 2024.12.30
18:28:01 +05'30'

Punit A. Bajaj

Company Secretary and Compliance Officer

Memb No.: A58392



GROUP COMPANY

CIN: L21010MH1945PLC010337

Regd Address: 602, Boston House, 6th Floor, Suren Road, Andheri East, Mumbai 400093.