

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, 4th February, 2025, at the Registered Office of the Company inter alia to consider and approve the following:

1. Appointment of Shri Ashok Garodia, as a Non-Executive Independent Director w.e.f. 11<sup>th</sup> February, 2025 for a period of 5 years;
2. Appointment of Smt. Saumya Bagrodia, as a Non-Executive Non-Independent Director w.e.f. 11<sup>th</sup> February, 2025 for a period of 5 years;
3. Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2024.

The Company has intimated vide its Letter No. BPML: SEC & LEGAL: TW: 2024-25 dated 30th December, 2024 that the Trading Window Closure Period has commenced on 1st January, 2025 till 48 hours after the financial results are made public on or before 14th February, 2025. Further, pursuant to Regulations 46 of SEBI (LODR) Regulations, 2015, notice of the above meeting is available on the company's website at [www.bpml.in](http://www.bpml.in) & stock exchanges websites.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

(Omprakash Singh)

**Company Secretary and Compliance Officer**

**Encl:** As above