

Ref: OPS: BPML: SEC&LEGAL:BC:NP:2023-24

Date: July 11, 2023

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: Intimation of 10th Annual General Meeting and Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 10th Annual General Meeting (“AGM”) of the members of the Company is scheduled to be held on Friday, the 4th August, 2023 at 3.00 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed, as under:

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Purpose
539251	BSE Limited	EQUITY SHARES	From	To	10 th Annual General Meeting
BALKRISHNA	National Stock Exchange of India Limited		Saturday, 29 th July, 2023	Friday, 4 th August, 2023	

Further, we wish to inform you that the Company has fixed Friday, July 28, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their vote electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

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OMPRAKASH SINGH
Date: 2023.07.11
21:24:35 +05'30'
SH SINGH

(Omprakash Singh)
Company Secretary and Compliance Officer

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963