

Ref: OPS:BPML:SEC&LEGAL:RI:2024-25

Date: April 19, 2024

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**

**Subject: Outcome of the Right Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").**

**Dear Sir/Madam,**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment of the Rights Issue as approved by BSE Limited ("BSE"), the designated stock exchange for the Rights Issue, on April 19, 2024, the Rights Issue Committee at its meeting held on April 19, 2024 has considered and approved the allotment of 2,14,79,688 fully paid Rights Equity Shares at an issue price of Rs. 21.00 per Rights Equity Share to the eligible allottees in the Issue. The above is for your information and dissemination to the members.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting commenced at 5.30 P.M. and concluded at 5.45 P.M.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For and on behalf of  
Balkrishna Paper Mills Limited**

(Omprakash Singh)  
**Company Secretary and Compliance Officer**  
**Membership No. FCS-4304**