



Ref: OPS: BPML: SEC&LEGAL: BM: 2023-24

Date: September 09, 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: Notice of Board Meeting

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 Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 16th September, 2023 at the Registered Office of the Company at A/7, Trade World, Kamala City, S.B. Marg, Lower Parel (w), Mumbai – 400 013 and/or through Video Conferencing (VC)/Other Audio Visual Means (OAVM), *interalia* to consider and approve (1) Proposal for Right Issue /Funds Raising & (2) Alteration/Amendment of Object Clause.

Further, pursuant to Regulations 46 of SEBI (LODR) Regulations, 2015, Notice of the above meeting is available on the company's website: www.bpml.in & stock exchanges website at www.bseindia.com and www.nseindia.com.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013

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