

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

Date: December 30, 2024

BSE Limited National Stock Exchange of India

Listing Department Limited

P.J. Tower, Listing Department

Dalal Street, Exchange Plaza, 5th Floor,

Mumbai – 400 001 Plot No. C/1,

G-Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051.

Script Code: **539251** Symbol: **BALKRISHNA**

ISIN: INE875R01011

Dear Sir/ Madam,

Sub: Trading Window closure period.

This is to inform you that in terms of the Company's Code for Regulating, Monitoring and Reporting of Trading by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by Directors, Designated persons and others will be closed from 1st January, 2025 till the end of 48 hours after the financial results of the Company for the quarter and nine months ending 31st December, 2024 are communicated to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary