

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

Date: September 5, 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**

Dear Sir/ Madam,

Sub: Newspaper Clippings - “Annual General Meeting (AGM)” of the Members of the Company for AGM, Book Closure and Other related information.

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulations 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in (1) ‘Business Standard’ and (2) ‘Mumbai Lakshdeep’ Newspaper on September 5, 2024, pertaining to Public Notice of Annual General Meeting, Book Closure and e-voting information for the 11th AGM scheduled to be held on Monday, the September 30, 2024, under Section 108 of the Companies Act, 2013 read with Rule of 20 of Companies (Management and Administration) Rules, 2014.

Kindly acknowledge and take the above on records.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited


(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above

Registered Office:

A/7, Trade World, Kamal City , Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013
Tel: +91 22 6120 7900|Fax: +91 22 6120 7999|Email: opsingh@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963



**Balkrishna Paper Mills Ltd.**
CIN: L21098MH2013PLC244963
Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013.
Tel No.: +91 22 6833 0651
Email: opsingh@bpml.in; Web : www.bpml.in

**NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Balkrishna Paper Mills Limited ("the Company") will be held on Monday, the September 30, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA and SEBI Circulars, the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Eleventh Annual Report for Financial Year 2023-24 including AGM Notice on September 4, 2024 through electronic mode i.e. e-mail only to those Members/Shareholders whose e-mail addresses were registered with the Depository Participant(s), the Company/the Company's Registrar and Share Transfer Agent ("RTA").

The Annual Report of the Company for the Financial Year 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.bpml.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

Book Closure:
Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Remote E-voting and E-voting during AGM:
The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means i.e. e-voting only. Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the service of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
Information and instructions including comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

The remote e-voting period commences at 09:00 a.m. (IST) on Thursday, the September 26, 2024 at 9.00 A.M (IST) and ends on Sunday, the September 29, 2024 at 5.00 PM (IST). During this period, Members can select EVEN 130624 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com.

Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM and members may obtain login ID and password by sending a request at www.evoting.nsdl.co.in.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The resolution proposed will be deemed to have been passed on the date of the AGM i.e. Monday, September 30, 2024, subject to receipt of requisite number of votes in favour of the Resolutions.

The results of e-voting will be placed by the Company on its website www.bpml.in and also communicated to the Stock Exchanges where the shares of the Company are listed.

Mr Prasen Naithani, the Practising Company Secretary (Membership No. FCS-3830) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 at the designated email address: evoting@nsdl.com /pallavid@nsdl.com or Company Secretary at E-mail Id: opsingh@bpml.in.

**By order of the Board,
For Balkrishna Paper Mills Limited**
Sd/-
(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304

Place : Mumbai
Date : September 4, 2024

Registered Office:

A/7, Trade World, Kamal City, Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013

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For Balkrishna Paper Mills Limited**

(Sd/-
Omprakash Singh)

**Company Secretary and Compliance Officer
Membership No: FCS-4304**

Place : Mumbai
Date : September 4, 2024

Registered Office:

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