



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

Date: February 27, 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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the Sale of Non Core Assets.

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that we have executed Memorandum of Understanding (MOU) on 27th February, 2024, with M/S J. S. Enterprisier, Bijnor (U.P.) towards sale of Non Core Assets for total consideration of Rs. 6.16 Crores including GST.

In connection with the above, please find attached our disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

We request you to take the same on record.

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, 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



Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sale of Non Core Assets i.e. Boiler, Power Plant including DM Water Plant and Cooling Tower.

Sr. No	Particulars	Disclosure
a)	Amount and percentage of turnover or revenue or income of Balkrishna Paper Mills Limited during the F.Y 2022-23.	During the last financial year i.e F.Y 2022-23: a) Amount of turnover of the Company: Rs. 109.45 Crores.
b)	Date on which the Memorandum (MOU) of Understanding for Sale of Non Core Assets i.e. Machinery has been entered.	27 th February 2024
c)	The expected date of completion of sale/ disposal.	31 st May, 2024
d)	Consideration from such sale/ disposal.	Rs 6.16 Crores Amount received as a Deposit Rs. 1.61 Crores
e)	Brief details of buyers and whether the buyers belong to the promoter/ promoter group.	M/s. J.S Enterprises, Bijnor (U.P.) The buyer does not belong to the Promoter/ Promoter Group or any group companies.
f)	Whether the transaction would fall within related party transaction.	No
g)	Whether the sale/ disposal is outside the scheme of arrangement? If yes, details of the same including compliance with Regulation 37A of LODR regulations.	Not Applicable
h)	Additionally, in case of slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

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