

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 **Thursday, the 24th October, 2024** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) *inter alia* to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024;
2. Discontinuation of 'Paper and Paper Board' Business operations at existing plant at Ambivali;
3. Inserting new business clause in Main Object and adoption of the Memorandum of Association of the Company as per the Companies Act, 2013;
4. Recommendation to raise funds for working capital initiation of alternative business through loan/ Debentures or warrants on preferential basis.
5. Disposal of Property, Plant and Equipment (PPE) at Ambivali Factory;

Further 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 Closure period has commenced from 1st October, 2024 and will end 48 hours after the results are made public on 26th October, 2024.

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, Kamal City, Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013

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