

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

Date: October 23, 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 regarding postponement of Board Meeting.

With reference to our earlier Letter dated 21st October, 2024, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled for Thursday, the 24th October, 2024 interalia to consider Unaudited Financial Results for the 2nd quarter/half year ended 30th September, 2024, has been postponed to a later date. The Company would inform the revised date for this Board Meeting, as and when finalized.

The Trading Window period shall continue to remain closed from 1st 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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