

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 Wednesday, the 14th August, 2024 at the Registered Office of the Company at A/7, Trade World, Kamala City, S.B. Marg, Lower Parel (w), Mumbai – 400 013, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

The Company has intimated vide its Letter No. Ref: BPML: SEC & LEGAL: TW: 2024-25, dated 1st July, 2024 that the Trading Window Closure Period has commenced on 1st July, 2024 and will end 48 hours after the financial results are made public on 14th August, 2024.

Further, pursuant to Regulations 46 of SEBI (LODR) Regulations, 2015, notice of the above meeting is available on the company's website: www.bpml.in & stock exchanges website at www.bseindia.com and www.nseindia.com.

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

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: opsingh@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963