



Ref: OPS:BPML: SEC & LEGAL:PBN:NP:2026-27

Date: June 01, 2026

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, BandraKurla Complex, Bandra
(East), Mumbai - 400 051.

Script Code:**539251**
ISIN : **INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

**Sub: NEWS PAPER ADVERTISEMENTS OF POSTAL BALLOT NOTICE -
ELECTRONIC VOTING (E-VOTING).**

As informed earlier, the Board of Directors of the Company in their meeting held on 10th April, 2026 have interalia approved the following in accordance with the MCA Circulars, applicable provisions of the Companies Act, 2013 and Listing Regulations, subject to approval of the Members through Postal Ballot by voting through electronic means only ("remote e-voting") on e-voting platform provided by National Securities Depositories Limited (NSDL):

1. Scheme of Reduction of Share Capital of the Company;
2. Material Related Party Transaction(s) with Futuristic Concepts Media LLP (Vishal Furnishings Limited and Beete Fabrics Private Limited merged into Futuristic Concepts Media Limited vide NCLT Order dated 12/09/2025 and Futuristic Concepts Media Limited was subsequently converted into Futuristic Concepts Media LLP w.e.f. 22/01/2026), Sanchna Trading and Finance Limited, S P Finance and Trading Limited, Poddar Bio Diesel Private Limited, Wavelink Fabrics LLP (Wavelink Fabrics Private Limited converted into Wavelink Fabrics LLP w.e.f. 29/03/2025).
3. Material Related Party Transactions(s) with S P Finance and Trading Limited during F.Y. 2026-27 and F.Y. 2027-28;
4. Material Related Party Transactions(s) with Sanchna Trading and Finance Limited during F.Y. 2026-27 and F.Y. 2027-28.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we now send herewith the News Paper cuttings of Postal Ballot Notice/Electronic voting (e-voting) published in (1) Business Standard, Mumbai & (2) Mumbai Lakshdeep (Marathi edition) on 1st June, 2026.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl : As above.



Balkrishna Paper Mills Limited

CR NO: L21099MH2013PLC244963

Regd. Off.: A/7, Trade World, Kankaria City, Senapati Bapat Marg,

Lower Panel (W), Mumbai - 400013. Tel No. +91 22 3643 0651

Website: <http://www.bpmil.in>; E-mail: opsingh@bpmil.in

NOTICE OF POSTAL BALLOT/E-VOTING TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 26 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company being completed dispatch of Postal Ballot Notice dated 11th April, 2026 along with Explanatory Statement on 1st June, 2026 only through electronic mode (e-mails) to all those members of the Company whose e-mail addresses are registered with the Company (RTA/Depositories) as on 22nd May, 2026 ("Cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a member on the cut-off date should treat the Notice for information purposes only. Members are hereby informed that:

- The Resolution as set out in the Postal Ballot Notice, pertaining to the following is to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") on e-voting platform provided by National Securities Depositories Limited (NSDL):
 - Scheme of Reduction of Share Capital of the Company (Special Resolution);
 - Material Related Party Transaction(s) with Futuristic Concepts Media LLP (Vishal Furnishings Limited and Beetee Fabrics Private Limited merged into Futuristic Concepts Media Limited vide NCLT Order dated 12/08/2025 and Futuristic Concepts Media Limited was subsequently converted into Futuristic Concepts Media LLP w.e.f. 22/6/2026), Sancha Trading and Finance Limited, S P Finance and Trading Limited, Poddar Bio Diesel Private Limited, Wavelink Fabrics LLP (Wavelink Fabrics Private Limited converted into Wavelink Fabrics LLP w.e.f. 29/03/2025) (Ordinary Resolution);
 - Material Related Party Transaction(s) with S P Finance and Trading Limited during F.Y. 2026-27 and F.Y. 2027-28 (Ordinary Resolution);
 - Material Related Party Transaction(s) with Sancha Trading and Finance Limited during F.Y. 2026-27 and F.Y. 2027-28 (Ordinary Resolution).
- The e-voting period commences on Wednesday, 3rd June, 2026, [9.00 A.M. (IST)] and the e-voting period ends on Thursday, 2nd July, 2026 [5.00 P.M. (IST)], when remote e-voting will be disabled and e-voting shall not be allowed beyond said time.
- Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 22nd May, 2026, are entitled to cast their vote on aforesaid Resolutions;
- Members who have not received Postal Ballot Notice by e-mail may write to opsingh@bpmil.in or Purva Share Registry India Pvt. Ltd. at e-voting@purvashare.com or support@purvashare.com and obtain the same;
- For any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members at the download Section of www.evoting.nsdl.com or call on toll free no: 022-4886 7000 or contact Ms. Pallavi Nihare, Manager, National Securities Depository Ltd, 3rd Floor, Nandan Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra at the designated email id: evoting@nsdl.com or pallavi@nsdl.com who will also address the grievances connected with the remote e-voting. Members may also write to the Company Secretary at the email ID: opsingh@bpmil.in; and
- The Company has appointed Shri Prosen Nathani, Ms. P. Nathani & Associates, Practicing Company Secretary (CP No. FCS 3830) as a Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Members, who have not registered their e-mail address with the Company or the Depositories, are required to register by completing the process for registration of e-mail address as under:

- Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to opsingh@bpmil.in or RTA to support@purvashare.com.
- Members holding shares in demat form can update their email address and mobile number with their Depository Participant.

The Postal Ballot Notice is available on the Company's website at www.bpmil.in, website of NSDL at www.evoting.nsdl.com, website of BSE Limited at www.bseindia.com, and website of National Stock Exchange of India Limited at www.nseindia.com.

Result of Postal Ballot shall be declared on or before 5:00 P.M. (IST), 4th July, 2026 and shall be placed along with the Scrutinizer's Report on the Company's website at www.bpmil.in, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com.

For Balkrishna Paper Mills Limited

Sd/-

(Omprakash Singh)

Company Secretary

Membership No. FCS-4364

Place : Mumbai

Dated : May 30, 2026

