

Ref: OPS:BPML: SEC & LEGAL:REG30:2025-26

Date: March 14, 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, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

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

Symbol: **BALKRISHNA**

Dear Sir/ Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015: -

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we hereby inform you that the Company is disposing of machineries situated at our factory at Ambivali.

The further details of same as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached and marked as “Annexure-1” to this letter.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer
Membership No.: FCS 4304

“Annuxure-1”

Sr. No.	Particulars	Details										
1	Name of the Company	Balkrishna Paper Mills Limited (BPML)										
2	Name(s) of the Stock Exchange(s) where the shares of the Company are listed	1. BSE Limited (Script Code: 539251) 2. National Stock Exchange of India Limited (Symbol: BALKRISHNA)										
3	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	<table border="1"> <tr> <td>Revenue/Turnover for the year ended 31 March 2025 (Rs. Lakhs)</td> <td>% of total Revenue/Turnover of the Company as on 31 March, 2025</td> </tr> <tr> <td>232.36</td> <td>96.35%</td> </tr> </table> <table border="1"> <tr> <td>Other Income for the year ended 31 March 2025 (Rs. Lakhs)</td> <td>% of total Other Income of the Company as on 31 March, 2025</td> </tr> <tr> <td>8.80</td> <td>3.65%</td> </tr> </table> <table border="1"> <tr> <td>Net Worth on 31 March 2025 (Rs. Lakhs)</td> </tr> <tr> <td>(16892.83)</td> </tr> </table>	Revenue/Turnover for the year ended 31 March 2025 (Rs. Lakhs)	% of total Revenue/Turnover of the Company as on 31 March, 2025	232.36	96.35%	Other Income for the year ended 31 March 2025 (Rs. Lakhs)	% of total Other Income of the Company as on 31 March, 2025	8.80	3.65%	Net Worth on 31 March 2025 (Rs. Lakhs)	(16892.83)
Revenue/Turnover for the year ended 31 March 2025 (Rs. Lakhs)	% of total Revenue/Turnover of the Company as on 31 March, 2025											
232.36	96.35%											
Other Income for the year ended 31 March 2025 (Rs. Lakhs)	% of total Other Income of the Company as on 31 March, 2025											
8.80	3.65%											
Net Worth on 31 March 2025 (Rs. Lakhs)												
(16892.83)												
4	Date on which the agreement for sale has been entered into	09.03.2026										
5	The expected date of completion of sale/disposal;	08.09.2026										
6	Total Sale Price of Machines	Rs. 13,61,80,000/- plus GST as applicable.										
7	Consideration received from such sale/disposal;	Rs. 2,72,36,000/- received on 12/03/2026 (i.e. 20% advance of Total Sale Consideration)										
8	Brief details of buyers; and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Name of Buyer: Symcom Exim Pvt Ltd No. Mr. Sameep Gopal Goyal, Director of Symcom Exim Pvt Ltd is not related with Promoter/Promoter Group, Directors or KMP of BPML.										
9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	No. The transaction is NOT fall within the related party transactions and the transaction is done at “arms length” basis.										
10	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same	Yes. the sale of undertaking is outside the Scheme of Arrangement. The Company has obtained the necessary										

	including compliance with Regulation 37A of SEBI (LODR) Regulations.	approval from shareholders through Postal Ballot on 13.02.2025.
11	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No.: FCS 4304