

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

Date: August 28, 2025

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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)**

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company being sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 12<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Balkrishna Paper Mills Limited**

(Omprakash Singh)  
**Company Secretary and Compliance Officer**

Encl: As above

Dear Shareholder,

**Subject: Notice of 12<sup>th</sup> Annual General Meeting (AGM) of Balkrishna Paper Mills Limited (the Company) and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that **12<sup>th</sup> Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Friday, 19<sup>th</sup> September, 2025, at 03.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<https://www.bpml.in/wp-content/uploads/2025/08/annual-report-2024-2025.pdf>

Shareholders can also download the Annual Report for FY 2024-25 by scanning the QR code mentioned below:



The Annual Report of the Company is also available on the websites of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchanges i.e. BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com), respectively.

Key details of the AGM are as under:

Particulars	Details
Cut-off date of the e-voting	Friday, September 12, 2025
E-voting start date and time	Monday, September 15, 2025 at 9.00 A.M. IST
E-voting end date and time	Thursday, September 18, 2025 at 5.00 P.M. IST

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the benpose date i.e. **Friday, 22<sup>nd</sup> August, 2025.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode. Shareholders are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant (Demat banker). If the shares are held in physical mode, kindly update the details with Purva Shareregistry (India) Private Limited (Company's RTA) at [support@purvashare.com](mailto:support@purvashare.com).

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, <https://www.bpml.in> or on the website of RTA i.e. Purva Shareregistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail [support@purvashare.com](mailto:support@purvashare.com). Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

**Sd/-**

**Omprakash Singh**  
**Company Secretary**