

Ref: OPS: BPML: SEC&LEGAL:BC: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: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 12th Annual General Meeting (“AGM”) of the members of the Company is scheduled to be held on Friday, the September 19, 2024 at 3.00 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed, as under:

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Purpose
539251	BSE Limited	EQUITY SHARES	From	To	12 th Annual General Meeting
BALKRISHNA	National Stock Exchange of India Limited		Saturday, September 13, 2025	Friday, September 19, 2025	

Further, we wish to inform you that the Company has fixed Friday, September 12, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their vote electronically in respect of the businesses to be transacted at the AGM.

We hereby further inform you that the E-voting/ Remote e-voting period will commence on Monday, the September 15, 2025 at 9.00 A.M (IST) and ends on Thursday, the September 18, 2025 at 5.00 P.M (IST).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

CC: TO,

National Securities Depository Ltd.	Central Depository Services (India) Ltd.	Purva Shareregistry (India) Private Limited
3rd Floor, Naman Chamber, Plot C-32, G- Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051	25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai -13.	Unit No.9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel (East), Mumbai- 400011.