Ballarpur Industries Limited

September 02, 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 500102
Debt Security Code No. 975156

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "BALLARPUR"

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ RCMC Share Registry Private Limited - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the weblink where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company: https://biltpaper.in/annual-report/.

Kindly take the same on your records.

Thanking you
Yours faithfully,

For Ballarpur Industries Limited

Hardik Bharat Patel
Digitally signed by Hardik Bharat Patel
Date: 2026.09.02 19:08:05 +05'30'

Hardik Bharat Patel
Whole Time Director
DIN: 00590663

Ballarpur Industries Limited

September 01, 2026

To,
The Members
Ballarpur Industries Limited

Sub.: Notice of the 81st Annual General Meetings (AGMs) of Ballarpur Industries Limited and Annual Reports for the Financial Years 2025-26.

Reference: Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member(s),

We are pleased to inform you that the 81st Annual General Meetings ("AGMs") of the Members of Ballarpur Industries Limited ("the Company") are scheduled to be held as per the details given below:

AGM No.	Financial Year	Day & Date	Time (IST)	Mode
81st AGM	2025-26	Friday, September 25, 2026	11:30 A.M.	Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

These AGMs are being convened, *inter alia*, to adopt and approve the standalone and consolidated financial statements along with the Board's Reports for the FY 2025-26.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the complete Annual Reports for the respective financial years are available on the Company's website at the following web link and path:

Website: https://biltpaper.in/annual-report/

Exact Path:

- Visit *Annual Report* section → Click on **"2025–26"** for the Annual Report of FY 2025–26

This communication is being sent to those member(s) who have not registered their email address(es) either with the Company, the Depositories, or RCMC Share Registry Private Limited, Registrar & Share Transfer Agent ("RTA"), as on the cut-off date of Friday, September 18, 2026.

This also serves as a reminder to update KYC details and dematerialise physical securities in line with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The said circular mandates all listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, and Nomination details for security holders holding shares in physical mode.

While updating the Email ID is optional, members are encouraged to register their Email IDs to continue receiving all communications electronically and to support the Green Initiative.

Ballarpur Industries Limited

The formats for KYC and nomination updation (Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14) and the relevant SEBI circulars will be made available upon request by sending an email to sectdiv@biltpaper.in.

Please note that shareholders holding shares 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) only through electronic mode with effect from April 1, 2024.

For any queries, please contact our Investor Relations Department at sectdiv@biltpaper.in.

Members are requested to update their Email IDs either through their Depository Participants (for demat holdings) or by sending a communication to the Company/RTA to ensure continued receipt of all important information and documents electronically.

Thanking you,

Yours faithfully,

For and on behalf of Ballarpur Industries Limited

Sd/-
Hardik Bharat Patel
Whole-Time Director
DIN: 00590663