



## Ballarpur Industries Limited

October 07, 2025

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

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

Code No. 500102  
Debt Security Code No. 975156

Symbol "BALLARPUR"

### Sub: Intimation regarding conduct of 77th Annual General Meeting of the Company

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the 77<sup>th</sup> Annual General Meeting ("AGM") of Ballarpur Industries Limited ("the Company") will be held on Monday, November 3, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The AGM is being convened, *inter alia*, to adopt and approve the standalone and consolidated financial statements for the financial year 2021–22, which pertain to the period prior to the implementation of the Approved Resolution Plan sanctioned by the Hon'ble NCLT, Mumbai Bench. The meeting is being held to bring the Company's statutory filings and compliances fully up to date in the spirit of law.

It may be noted that the delay in conduct of the AGM is not attributable to the present management, which took charge of the Company on and from June 12, 2023, pursuant to the implementation of the Approved Resolution Plan. The present Board of Directors has taken proactive steps and incurred substantial efforts and costs to prepare, audit, and finalize the pending financial statements to ensure full legal compliance.

The notice of the AGM and the Annual Report are being sent electronically to all eligible Members and will also be made available on the Company's website at <https://biltpaper.in/annual-report/>, and on the websites of the Stock Exchanges and NSDL.

This is for your information and records.

**For Ballarpur Industries Limited**

**Hardik Bharat Patel**  
Whole Time Director  
DIN: 00590663

CIN: L21010MH1945PLC010337

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