

September 10, 2024

BSE Ltd.
Corporate Relationship Department,
1st 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: 975156

Symbol "BALLARPUR"

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change of Registered Office outside the local limits but within the same jurisdiction of Registrar of Companies

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, we wish to inform you that the Members of the Company in its 75th Annual General Meeting held today i.e. Tuesday, September 10, 2024, have given their approval by passing Special Resolution to shift the registered office of the Company from P O Ballarpur Paper Mills Chandrapur, Ballarpur – 442 901, Maharashtra, India to 602, 6th Floor, Boston House, Suren Road, Andheri East, Mumbai, Maharashtra - 400 093, India, i.e. Change of Registered Office outside the local limits but within the same jurisdiction of Registrar of Companies, Mumbai.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Ballarpur Industries Limited**

Punit

Amarpalsingh

Bajaj

(Punit Bajaj)

Company Secretary
and Compliance Officer

Digitally signed by Punit
Amarpalsingh Bajaj
Date: 2024.09.10
22:23:45 +05'30'



GROUP COMPANY

CIN: L21010MH1945PLC010337

Regd Address: PO Ballarpur Paper Mills, Chandrapur Ballarpur - 442 901. Maharashtra.