



Ballarpur Industries Limited

April 16, 2026

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 No. 975156

Symbol "BALLARPUR"

Sub: Intimation of publication of newspapers advertisement with respect to Notice of 79th and 80th Annual General Meeting, E-voting information.

Ref: Regulation 30 and 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Thursday, April 16, 2026: Financial Express (in English – All India edition) and in Mumbai Lakshdeep (in Marathi - Mumbai Edition), intimating that the Company has sent the Annual Report for the Financial Year 2023-24 and 2024-25 along with Notice of 79th and 80th Annual General Meeting to be held on Monday, May 11, 2026, to all the Members of the Company through electronic mode on Wednesday, April 15, 2026.

The above information will also be available on the website of the Company:
<https://biltpaper.in/>.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Ballarpur Industries Limited**

Hardik Bharat Patel
Whole Time Director
DIN: 00590663

Encl: as above

