

November 21, 2023

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

Symbol "BALLARPUR"

Dear Sir,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, November 21, 2023, inter-alia, has transacted the following items of business:

- 1. Approved Shifting of the Registered Office of the Company outside the local limits but within the same jurisdiction of Registrar of Companies subject to approval of members of the Company.**

To shift the registered office of the Company outside the local limits but within the same jurisdiction of Registrar of Companies, from P O Ballarpurpaper Mills, Chandrapur, Ballarpur – 442 901, Maharashtra, India to 602, 6th Floor, Boston House, Suren Road, Andheri East, Mumbai - 400 093. Maharashtra.

The same is being also uploaded on the Company's website: www.bilt.com.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,

For **Ballarpur Industries Limited**

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Digitally signed by
PUNIT AMARPALSINGH
BAJAJ
Date: 2023.11.21
21:57:03 +05'30'

Punit A. Bajaj

Company Secretary and Compliance Officer



GROUP COMPANY

CIN: L21010MH1945PLC010337

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