BALRAMPUR CHINI MILLS LIMITED
CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2287 2887
E : bcml@bcml.in
W : www.chini.com

4th November, 2026

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051	**BSE Limited** The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001
Symbol: **BALRAMCHIN**	Scrip Code: **500038**

Dear Sir/Madam,

Subject: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 4th November, 2026 has *inter-alia*

i. Considered and approved Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30th September, 2026, as reviewed and recommended by the Audit Committee.

   In this regard, we are enclosing herewith Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30th September, 2026 along with the Limited Review Reports issued by the Statutory Auditors of the Company **(Annexure-A)**.

ii. Declared an Interim Dividend of 400% **i.e. ₹4.00/- per equity share** of ₹1/- each fully paid up for the Financial Year 2026-27 and the same shall be paid to the Equity Shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on **Wednesday, 11th November, 2026** which is the Record Date fixed for the said purpose.

   We would like to further inform you that the said Interim Dividend will be paid to the Equity Shareholders of the Company on and from **Thursday, 26th November, 2026**.

iii. Considered and approved the reconstitution of the Board Committees w.e.f. 4th November, 2026. The composition of re-constituted committees approved by the Board is annexed as **Annexure-B**.

Further, the said meeting commenced at 01.00 P.M and concluded at 02.30 P.M.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

MANOJ AGARWAL
Digitally signed by MANOJ AGARWAL
Date: 2026.11.04 14:35:40 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a

LODHA & CO LLP
Chartered Accountants

14 Government Place East, Kolkata 700 069, India
Telephone : 033-2248-1111/1507/40400000
Telefax : 033-2248-6960
Email : cal@lodhaco.com

Independent Auditors' Review Report

The Board of Directors
Balrampur Chini Mills Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Balrampur Chini Mills Limited (the 'Company') for the quarter and six months ended 30 September 2026 (the 'Statement'). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). We have initialed the Statement for identification purposes only.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Unaudited Standalone Financial Results read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For LODHA & CO LLP
Chartered Accountants
Firm's ICAI Registration No. 301051E/ E300284

LODHA & CO. LLP ★ KOLKATA ★ Chartered Accountants

Rajesh Guraria
Partner
Membership No. 058796
UDIN: 26058796AJMKQC1680

Place: Kolkata
Date: 4 November 2026

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Statement of Unaudited Standalone Financial Results for the Quarter and Six months ended 30-09-2026

(₹ in lakhs except EPS data)

Sl. No.	Particulars	3 months ended 30-09-2026	Preceding 3 months ended 30-06-2026	Corresponding 3 months ended 30-09-2025 in the Previous year	6 months ended 30-09-2026	Corresponding 6 months ended 30-09-2025 in the Previous year	Year ended 31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue from operations**	187628.11	163679.30	167076.34	351307.41	321303.79	627114.65
2	Other income	3356.71	1491.00	873.41	4847.71	1503.81	3681.26
	Total income	190984.82	165170.30	167949.75	356155.12	322807.60	630795.91
3	**Expenses**						
	a) Cost of materials consumed	6767.88	25968.93	15279.48	32736.81	41442.68	460885.05
	b) Purchases of stock-in-trade	3336.29	2358.36	735.81	5694.65	1108.21	3265.15
	c) Changes in inventories of finished goods, by-products, stock-in-trade and work-in-progress	139836.07	102480.52	119479.85	242316.59	215297.12	(3203.34)
	d) Employee benefits expense	10358.14	9967.56	9955.38	20325.70	19250.55	42097.84
	e) Finance costs	1590.71	3248.40	1423.11	4839.11	4789.93	7722.45
	f) Depreciation and amortisation expense	4493.07	4431.00	4431.61	8924.07	8802.11	17717.19
	g) Other expenses	10189.70	11511.21	9585.70	21700.91	18740.21	49942.09
	Total expenses	176571.86	159965.98	160890.94	336537.84	309430.81	578426.43
4	**Profit before exceptional items and tax (1+2-3)**	14412.96	5204.32	7058.81	19617.28	13376.79	52369.48
5	Exceptional items	-	-	-	-	-	-
6	**Profit before tax (4+5)**	14412.96	5204.32	7058.81	19617.28	13376.79	52369.48
7	**Tax expense**						
	Current tax	2383.17	815.86	1569.97	3199.03	2832.52	11407.61
	Deferred tax	2437.00	529.83	893.52	2966.83	1640.27	6240.13
8	**Profit for the period/ year (6-7)**	9592.79	3858.63	4595.32	13451.42	8904.00	34721.74
9	**Other comprehensive income**						
	(i) Items that will not be reclassified to profit or loss	220.65	(27.80)	522.37	192.85	497.68	277.58
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(36.29)	7.00	(182.54)	(29.29)	(173.91)	(95.47)
	Total other comprehensive income for the period/ year	184.36	(20.80)	339.83	163.56	323.77	182.11
10	**Total comprehensive income for the period/ year (8+9)**	9777.15	3837.83	4935.15	13614.98	9227.77	34903.85
11	**Paid-up Equity share capital** (Par value of ₹ 1/- each)	2115.97	2112.67	2019.44	2115.97	2019.44	2019.50
12	**Other equity**						387227.33 (As at 31-03-2026)
13	**Earnings per share: (Par value of ₹ 1/- each)** (not annualised for quarterly and half yearly figures):						
	a) Basic (₹)	4.54	1.88	2.28	6.46	4.41	17.19
	b) Diluted (₹)	4.50	1.87	2.26	6.41	4.38	17.06
	See accompanying notes to the financial results						

Unaudited Standalone Segment Wise Revenue, Results, Assets and Liabilities for the Quarter and Six months ended 30-09-2026

(₹ in lakhs)

Sl. No.	Particulars	3 months ended 30-09-2026	Preceding 3 months ended 30-06-2026	Corresponding 3 months ended 30-09-2025 in the Previous year	6 months ended 30-09-2026	Corresponding 6 months ended 30-09-2025 in the Previous year	Year ended 31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Segment revenue**						
	a) Sugar	157805.50	122526.83	131704.75	280332.33	248467.88	550722.98
	b) Distillery	32459.36	53961.50	40500.78	86420.86	86647.91	172096.97
	c) Polylactic Acid (PLA)	1685.33	1744.15	572.90	3429.48	598.46	2387.50
	d) Others	586.52	123.68	459.00	710.20	708.41	1389.90
	Total	192536.71	178356.16	173237.43	370892.87	336422.66	726597.35
	Less: Inter segment revenue	4908.60	14676.86	6161.09	19585.46	15118.87	99482.70
	Revenue from operations	187628.11	163679.30	167076.34	351307.41	321303.79	627114.65
2	**Segment results- Profit/ (loss) before tax, finance costs and exceptional items**						
	a) Sugar	14075.15	3876.08	5284.31	17951.23	10090.86	51466.31
	b) Distillery	3912.60	8037.54	5936.41	11950.14	13702.84	20327.08
	c) Polylactic Acid (PLA)	(558.27)	(984.28)	(101.19)	(1542.55)	(502.18)	(1672.38)
	d) Others	183.97	22.33	105.19	206.30	149.60	280.35
	Total	17613.45	10951.67	11224.72	28565.12	23441.12	70401.36
	Less: i. Finance costs	1590.71	3248.40	1423.11	4839.11	4789.93	7722.45
	ii. Other unallocable expenditure, net of unallocable income	1609.78	2498.95	2742.80	4108.73	5274.40	10309.43
	Profit before tax	14412.96	5204.32	7058.81	19617.28	13376.79	52369.48
3	**Segment assets**						
	a) Sugar	215468.39	340739.80	236603.42	215468.39	236603.42	438678.90
	b) Distillery	99565.55	123336.22	115639.98	99565.55	115639.98	138228.07
	c) Polylactic Acid (PLA)	275525.24	240959.71	108227.92	275525.24	108227.92	199565.79
	d) Others	1440.44	1443.61	1734.71	1440.44	1734.71	1391.77
	e) Unallocable	97656.66	96092.17	33305.02	97656.66	33305.02	34106.38
	Total	689656.28	802571.51	495511.05	689656.28	495511.05	811970.91
	Segment liabilities						
	a) Sugar	17657.32	12345.87	15420.46	17657.32	15420.46	35502.11
	b) Distillery	2462.81	5666.49	3416.38	2462.81	3416.38	2985.96
	c) Polylactic Acid (PLA)	29556.15	28849.11	2825.23	29556.15	2825.23	34357.75
	d) Others	138.09	107.02	152.07	138.09	152.07	97.01
	e) Unallocable	190665.09	316987.02	104880.91	190665.09	104880.91	349781.25
	Total	240479.46	363955.51	126695.05	240479.46	126695.05	422724.08

Based on the nature of business activity, the Company has identified sugar, distillery, polylactic acid(PLA) and others as reportable segments.

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Notes:

1) Statement of Unaudited Standalone Assets and Liabilities

(₹ in lakhs)

Sl. No.	Particulars	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
A	**ASSETS**		
1	**Non-current assets**		
	a) Property, plant and equipment	254693.79	260358.26
	b) Capital work-in-progress	253743.12	174707.35
	c) Intangible assets	43.37	52.91
	d) Financial assets		
	i) Investments	17499.64	18120.20
	ii) Other financial assets	318.43	367.46
	e) Non-current tax assets (net)	112.69	112.69
	f) Other non-current assets	15314.49	19889.83
	Sub total-Non-current assets	**541725.53**	**473608.70**
2	**Current assets**		
	a) Inventories	71346.09	313461.68
	b) Biological assets	110.21	55.43
	c) Financial assets		
	i) Investments	1895.78	-
	ii) Trade receivables	2961.78	17923.84
	iii) Cash and cash equivalents	43586.87	44.12
	iv) Bank balances other than cash and cash equivalents	14823.77	376.08
	v) Other financial assets	1091.82	1278.21
	d) Income tax assets (net)	2615.01	-
	e) Other current assets	9499.42	5222.85
	Sub total-Current assets	**147930.75**	**338362.21**
	TOTAL ASSETS	**689656.28**	**811970.91**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	a) Share capital	2115.97	2019.50
	b) Other equity	447060.85	387227.33
	Sub total-Equity	**449176.82**	**389246.83**
2	**Liabilities**		
	Non-current liabilities		
	a) Financial liabilities		
	i) Borrowings	124071.93	90824.95
	ii) Lease liabilities	53.91	51.56
	b) Provisions	1031.97	1129.68
	c) Deferred tax liabilities (net)	33214.48	30234.42
	d) Other non-current liabilities	1143.64	-
	Sub total-Non-current liabilities	**159515.93**	**122240.61**
	Current liabilities		
	a) Financial liabilities		
	i) Borrowings	30298.45	226110.46
	ii) Lease liabilities	16.63	16.63
	iii) Trade and other payables		
	(a) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	1105.24	1631.34
	Total outstanding dues of creditors other than micro enterprises and small enterprises	3031.64	26599.26
	(b) Other payables		
	Total outstanding dues of micro enterprises and small enterprises	7663.39	5812.83
	Total outstanding dues of creditors other than micro enterprises and small enterprises	11613.87	16009.56
	iv) Other financial liabilities	16390.59	20066.97
	b) Other current liabilities	10060.42	3320.40
	c) Provisions	764.58	897.30
	d) Current tax liabilities (net)	18.72	18.72
	Sub total-Current liabilities	**80963.53**	**300483.47**
	TOTAL EQUITY AND LIABILITIES	**689656.28**	**811970.91**

BALRAMPUR CHINI MILLS LTD.

LODHA & CO. LLP KOLKATA Chartered Accountants

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Notes:

2) Statement of Unaudited Standalone Cash Flows

(₹ in lakhs)

Sl. No.	Particulars	Half year ended 30-09-2026 (Unaudited)	Half year ended 30-09-2025 (Unaudited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit before exceptional items and tax	**19617.28**	**13376.79**
	Adjustments to reconcile profit before exceptional items and tax to net cash flow provided by operating activities:		
	Finance costs	**4839.11**	4789.93
	Depreciation and amortisation expense	**8924.07**	8802.11
	(Profit) on sale/discard of property, plant and equipment (net)	**(19.48)**	(58.07)
	Sundry debit balances/ advances written off	**13.19**	0.08
	Obsolete stores and spares written off	**-**	0.78
	Provision for obsolescence/non-moving stores and spares utilised	**(9.51)**	-
	Transfer to storage fund for molasses	**23.50**	20.00
	Interest income on financial assets carried at amortised cost	**(836.07)**	(10.87)
	Fair value gain on current investments in mutual funds	**(0.85)**	-
	(Gain) on sale of current investments in mutual funds	**(32.02)**	-
	Fair value loss/(gain) on derivatives - foreign exchange forward contracts	**651.91**	(68.96)
	Fair value loss on derivatives - interest rate swap	**229.02**	-
	Liabilities no longer required written back	**(109.31)**	(58.14)
	Share based payments to employees - equity settled	**450.15**	614.21
	Unrealised (gain)/loss on foreign exchange fluctuation (net)	**(20.91)**	0.04
	Operating profit before working capital changes	**33720.08**	**27407.90**
	Adjustments to reconcile operating profit to cash flow provided by changes in working capital:		
	Changes in inventories	**242125.09**	223529.38
	Changes in biological assets	**(54.77)**	(57.34)
	Changes in trade receivables	**14962.07**	4324.45
	Changes in other current/non-current financial assets	**(156.19)**	(382.75)
	Changes in other current/non-current assets	**(4251.94)**	(3459.07)
	Withadrawal from/ (Deposit in) escrow account	**12.02**	(0.78)
	Changes in trade payables	**(23984.40)**	(24106.15)
	Changes in other current financial liabilities	**(1022.95)**	1213.61
	Changes in other current liabilities	**6740.01**	1512.70
	Changes in provisions	**(131.88)**	(303.57)
	Cash generated from operations	**267957.14**	**229678.38**
	Income tax paid (net of refunds)	**(5830.11)**	(4277.46)
	Net cash generated from operating activities (A)	**262127.03**	**225400.92**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Payments to acquire property, plant and equipment (PPE), capital work-in-progress (CWIP) and intangible assets	**(78601.45)**	(32105.85)
	Proceeds from sale of property, plant and equipment	**251.40**	102.85
	Proceeds from sale of non-current investment in equity shares	**714.86**	-
	Balance in earmarked account	**(3475.07)**	-
	Investment in mutual funds	**(21978.90)**	-
	Redemption of investment in mutual funds	**20116.00**	-
	Fixed deposits placed with banks	**(40023.22)**	(15.96)
	Fixed deposits redeemed from banks	**29046.15**	1.65
	Interest received on fixed deposits and others	**652.34**	5.74
	Net cash (used in) investing activities (B)	**(93297.89)**	**(32011.57)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from issuance of equity shares on exercise of employee stock appreciation rights (ESAR)	**3.30**	0.42
	Proceeds from issuance of equity shares on preferential basis	**45000.00**	-
	Payment towards share issue expenses	**(276.16)**	-
	Payment to shareholders for fraction ESAR	**(0.31)**	(0.06)
	Share application money received on exercise of ESAR, pending for allotment	**0.05**	0.06
	Proceeds from term loans	**31800.00**	14000.00
	Financial assistance from the Government	**3426.03**	-
	Repayment of non-current borrowings	**(4450.00)**	(4450.00)
	Proceeds from issue of commercial paper (net)	**-**	9952.95
	Repayment of working capital loans (net)	**(192212.01)**	(204770.48)
	Interest paid	**(8558.42)**	(7408.01)
	Other borrowing costs	**(18.87)**	(24.51)
	Net cash (used in) financing activities (C)	**(125286.39)**	**(192699.63)**
	Net changes in cash and cash equivalents (A+B+C)	**43542.75**	**689.72**
	Opening cash and cash equivalents	**44.12**	35.66
	Closing cash and cash equivalents for the purpose of Statement of Unaudited Standalone Cash Flows	**43586.87**	**725.38**

Footnote: The above Statement of Unaudited Standalone Cash Flows has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (IND AS) 7 on Statement of Cash Flows.

LODHA & CO. LLP Chartered Accountants KOLKATA

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3. The above Statement of Unaudited Standalone Financial Results of Balrampur Chini Mills Limited ("the Company") for the quarter and six months ended 30th September 2026, along with notes thereupon, including the Statement of Unaudited Standalone Assets and Liabilities, and the Statement of Unaudited Standalone Cash Flows, as given in Note 1 and 2 respectively, were reviewed by the Audit Committee and thereafter, approved by the Board of Directors. The results were taken on record at their respective meetings held on 4th November, 2026. The Statutory Auditors have carried out limited review of the above financial results for the quarter and six months ended 30th September, 2026.

4. The Board of Directors have declared an interim dividend of ₹ 4/- (400.00%) per Equity Share of ₹ 1/- each.

5(a) Pursuant to the "BCML Employees Stock Appreciation Rights Plan 2023" ("ESAR 2023"/ "Plan"), and the "BCML Restricted Stock Unit Scheme 2025" ("RSU 2025"/ "Scheme"), rights/ units have been granted to eligible employees entitling them to subscribe to the Company's equity shares, on or after the respective vesting dates, in accordance with the terms and conditions of the Plan/ Scheme.

During the quarter and six months ended 30th September, 2026, the Company has allotted 330289 equity shares of par value of ₹ 1/- each pursuant to the exercise of ESARs.

As at 30th September, 2026, 5065 equity shares were pending allotment pursuant to the exercise of ESARs.

5(b) Subsequent to 30th September 2026, further 87132 ESARs were exercised up to 23rd October 2026. During October 2026, the Company has allotted an aggregate of 44287 equity shares of par value of ₹ 1/- each pursuant to the exercise of ESARs. The above allotment includes 5065 equity shares of par value of ₹ 1/- each, which were pending allotment as at 30th September 2026.

6(a) During the six months ended 30th September 2026, the Company has issued and allotted 9316771 equity shares of par value of ₹ 1/- each on a preferential basis for cash at an issue price of ₹ 483/- per equity share (including a securities premium of ₹ 482/- per equity share), aggregating to ₹ 45000.00 lakhs, pursuant to the requisite approvals of the Board of Directors and the Shareholders.

6(b) During the quarter and six months ended 30th September 2026, the Company has utilised ₹ 15062.00 lakhs and ₹ 32136.00 lakhs, respectively, towards the objects of the issue. The unutilised balance of the issue proceeds amounting to ₹ 12864.00 lakhs as at 30th September, 2026 were temporarily invested in bank deposits and money market mutual funds pending utilisation towards the objects of the issue.

7. Consequent to the above allotments, as mentioned in Notes 5(a) and 6(a) above, the paid-up equity share capital of the Company has increased to 211597496 equity shares of par value of ₹ 1/- each as at 30th September 2026.

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8. Other income includes net foreign exchange gain/(loss) of ₹ (1.31) lakhs and ₹ 607.80 lakhs, interest income on fixed deposits with banks of ₹ 649.93 lakhs and ₹ 834.27 lakhs, and income of ₹ 1695.17 lakhs on forfeiture of earnest money deposits, respectively, for the quarter and six months ended 30th September 2026.

9. Sugar being a seasonal industry, the performance of the Company varies from quarter to quarter and financial results for the quarter as such are not representative of the annual performance of the Company.

For and on behalf of the Board of Directors of
Balrampur Chini Mills Limited

Vivek Saraogi
Chairman and Managing Director

Place of Signature: Kolkata
Date: 4th November, 2026

LODHA
& CO LLP
Chartered Accountants

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Independent Auditors' Review Report

The Board of Directors
Balrampur Chini Mills Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Balrampur Chini Mills Limited (the 'Company') and share of net profit after tax and total comprehensive income of its Associate Company, Auxilo Finserve Private Limited, for the quarter and six months ended 30 September 2026 (the 'Statement'), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). We have initialed the Statement for identification purposes only.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the Company and share of net profit after tax and total comprehensive income of its Associate Company 'Auxilo Finserve Private Limited'.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement of the Unaudited Consolidated Financial Results read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

LODHA & CO. LLP
KOLKATA
Chartered Accountants

6. The Unaudited Consolidated Financial Results includes the Company's share, before giving effect to consolidation adjustments, of net profit after tax of ₹ 742.60 lakhs and ₹ 1,391.40 lakhs, and total comprehensive income of ₹ 734.17 lakhs and ₹ 1,334.32 lakhs, for the quarter and six months ended 30 September 2026, respectively, in respect of the Associate Company mentioned in paragraph 4 above, which have not been subjected to review by us. The interim financial results of the above Associate Company for the quarter and six months ended 30 September 2026, have been reviewed by the other auditor in accordance with SRE 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' and whose unmodified report has been furnished to us by the Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the aforesaid Associate Company, is based solely on the report of the other auditor, and procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

For LODHA & CO LLP
Chartered Accountants
Firm's ICAI Registration No. 301051E/ E300284



Rajesh Guraria
Partner
Membership No. 058796
UDIN: 26058796XKVTRT3722

Place: Kolkata
Date: 4 November 2026

BALRAMPUR CHINI MILLS LIMITED
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Statement of Unaudited Consolidated Financial Results for the Quarter and Six months ended 30-09-2026

(₹ in lakhs except EPS data)

Sl. No.	Particulars	3 months ended 30-09-2026	Preceding 3 months ended 30-06-2026	Corresponding 3 months ended 30-09-2025 in the Previous year	6 months ended 30-09-2026	Corresponding 6 months ended 30-09-2025 in the Previous year	Year ended 31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue from operations**	187628.11	163679.30	167076.34	351307.41	321303.79	627114.65
2	Other income	3356.71	1491.00	873.41	4847.71	1503.81	3681.26
	Total income	190984.82	165170.30	167949.75	356155.12	322807.60	630795.91
3	**Expenses**						
	a) Cost of materials consumed	6767.88	25968.93	15279.48	32736.81	41442.68	460885.05
	b) Purchases of stock-in-trade	3336.29	2358.36	735.81	5694.65	1108.21	3265.15
	c) Changes in inventories of finished goods, by-products, stock-in-trade and work-in-progress	139836.07	102480.52	119479.85	242316.59	215297.12	(3203.34)
	d) Employee benefits expense	10358.14	9967.56	9955.38	20325.70	19250.55	42097.84
	e) Finance costs	1590.71	3248.40	1423.11	4839.11	4789.93	7722.45
	f) Depreciation and amortisation expense	4493.07	4431.00	4431.61	8924.07	8802.11	17717.19
	g) Other expenses	10189.70	11511.21	9585.70	21700.91	18740.21	49942.09
	Total expenses	176571.86	159965.98	160890.94	336537.84	309430.81	578426.43
4	**Profit before share of profit of associate, exceptional items and tax (1+2-3)**	14412.96	5204.32	7058.81	19617.28	13376.79	52369.48
5	**Share of profit of associate**	742.60	648.80	926.31	1391.40	1916.53	3645.97
6	**Profit before exceptional items and tax (4+5)**	15155.56	5853.12	7985.12	21008.68	15293.32	56015.45
7	Exceptional items	-	-	-	-	-	-
8	**Profit before tax (6+7)**	15155.56	5853.12	7985.12	21008.68	15293.32	56015.45
9	**Tax expense**						
	Current tax	2383.17	815.86	1569.97	3199.03	2832.52	11407.61
	Deferred tax	2543.18	622.62	1025.98	3165.80	1914.33	6761.50
10	**Profit for the period/ year (8-9)**	10229.21	4414.64	5389.17	14643.85	10546.47	37846.34
11	**Other comprehensive income**						
a.	(i) Items that will not be reclassified to profit or loss	217.41	(29.71)	521.80	187.70	492.34	276.34
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(35.83)	7.27	(182.46)	(28.56)	(173.15)	(95.29)
	Sub total (a)	181.58	(22.44)	339.34	159.14	319.19	181.05
b.	(i) Items that will be reclassified to profit or loss	(5.19)	(46.74)	-	(51.93)	-	9.02
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.75	6.68	-	7.43	-	(1.29)
	Sub total (b)	(4.44)	(40.06)	-	(44.50)	-	7.73
	Total other comprehensive income for the period/ year (a+b)	177.14	(62.50)	339.34	114.64	319.19	188.78
12	**Total comprehensive income for the period/ year (10+11)**	10406.35	4352.14	5728.51	14758.49	10865.66	38035.12
13	**Paid-up Equity share capital** (Par value of ₹ 1/- each)	2115.97	2112.67	2019.44	2115.97	2019.44	2019.50
14	**Other equity**						411791.57 (As at 31-03-2026)
15	**Earnings per share: (Par value of ₹ 1/- each)** (not annualised for quarterly and half yearly figures):						
	a) Basic (₹)	4.84	2.16	2.67	7.04	5.22	18.74
	b) Diluted (₹)	4.80	2.14	2.65	6.97	5.19	18.59

See accompanying notes to the financial results

Unaudited Consolidated Segment Wise Revenue, Results, Assets and Liabilities for the Quarter and Six months ended 30-09-2026

(₹ in lakhs)

Sl. No.	Particulars	3 months ended 30-09-2026	Preceding 3 months ended 30-06-2026	Corresponding 3 months ended 30-09-2025 in the Previous year	6 months ended 30-09-2026	Corresponding 6 months ended 30-09-2025 in the Previous year	Year ended 31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Segment revenue**						
	a) Sugar	157805.50	122526.83	131704.75	280332.33	248467.88	550722.98
	b) Distillery	32459.36	53961.50	40500.78	86420.86	86647.91	172096.97
	c) Polylactic Acid (PLA)	1685.33	1744.15	572.90	3429.48	598.46	2387.50
	d) Others	586.52	123.68	459.00	710.20	708.41	1389.90
	Total	192536.71	178356.16	173237.43	370892.87	336422.66	726597.35
	Less: Inter segment revenue	4908.60	14676.86	6161.09	19585.46	15118.87	99482.70
	Revenue from operations	187628.11	163679.30	167076.34	351307.41	321303.79	627114.65
2	**Segment results- Profit/ (loss) before tax, finance costs and exceptional items**						
	a) Sugar	14075.15	3876.08	5284.31	17951.23	10090.86	51466.31
	b) Distillery	3912.60	8037.54	5936.41	11950.14	13702.84	20327.08
	c) Polylactic Acid (PLA)	(558.27)	(984.28)	(101.19)	(1542.55)	(502.18)	(1672.38)
	d) Others	183.97	22.33	105.19	206.30	149.60	280.35
	Total	17613.45	10951.67	11224.72	28565.12	23441.12	70401.36
	Less: i. Finance costs	1590.71	3248.40	1423.11	4839.11	4789.93	7722.45
	ii. Other unallocable expenditure, net of unallocable income	867.18	1850.15	1816.49	2717.33	3357.87	6663.46
	Profit before tax	15155.56	5853.12	7985.12	21008.68	15293.32	56015.45
3	**Segment assets**						
	a) Sugar	215468.39	340739.80	236603.42	215468.39	236603.42	438678.90
	b) Distillery	99565.55	123336.22	115639.98	99565.55	115639.98	138228.07
	c) Polylactic Acid (PLA)	275525.24	240959.71	108227.92	275525.24	108227.92	199565.79
	d) Others	1440.44	1443.61	1734.71	1440.44	1734.71	1391.77
	e) Unallocable	127654.04	125355.37	60225.52	127654.04	60225.52	62769.44
	Total	719653.66	831834.71	522431.55	719653.66	522431.55	840633.97
	Segment liabilities						
	a) Sugar	17657.32	12345.87	15420.46	17657.32	15420.46	35502.11
	b) Distillery	2462.81	5666.49	3416.38	2462.81	3416.38	2985.96
	c) Polylactic Acid (PLA)	29556.15	28849.11	2825.23	29556.15	2825.23	34357.75
	d) Others	138.09	107.02	152.07	138.09	152.07	97.01
	e) Unallocable	194954.72	321171.66	108730.54	194954.72	108730.54	353880.07
	Total	244769.09	368140.15	130544.68	244769.09	130544.68	426822.90

1 Based on the nature of business activity, the Company has identified sugar, distillery, polylactic acid (PLA) and others as reportable segments.

2 Share of profit of associate has been included as unallocable income.

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Notes:

1) Statement of Unaudited Consolidated Assets and Liabilities

(₹ in lakhs)

Sl. No.	Particulars	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
A	**ASSETS**		
1	**Non-current assets**		
	a) Property, plant and equipment	**254693.79**	260358.26
	b) Capital work-in-progress	**253743.12**	174707.35
	c) Intangible assets	**43.37**	52.91
	d) Investment in associate accounted for using the equity method	**47497.02**	46162.70
	e) Financial assets		
	i) Investment	**-**	620.56
	ii) Other financial assets	**318.43**	367.46
	f) Non-current tax assets (net)	**112.69**	112.69
	g) Other non-current assets	**15314.49**	19889.83
	Sub total-Non-current assets	**571722.91**	**502271.76**
2	**Current assets**		
	a) Inventories	**71346.09**	313461.68
	b) Biological assets	**110.21**	55.43
	c) Financial assets		
	i) Investments	**1895.78**	-
	ii) Trade receivables	**2961.78**	17923.84
	iii) Cash and cash equivalents	**43586.87**	44.12
	iv) Bank balances other than cash and cash equivalents	**14823.77**	376.08
	v) Other financial assets	**1091.82**	1278.21
	d) Income tax assets (net)	**2615.01**	-
	e) Other current assets	**9499.42**	5222.85
	Sub total-Current assets	**147930.75**	**338362.21**
	TOTAL ASSETS	**719653.66**	**840633.97**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	a) Share capital	**2115.97**	2019.50
	b) Other equity	**472768.60**	411791.57
	Sub total-Equity	**474884.57**	**413811.07**
2	**Liabilities**		
	Non-current liabilities		
	a) Financial liabilities		
	i) Borrowings	**124071.93**	90824.95
	ii) Lease liabilities	**53.91**	51.56
	b) Provisions	**1031.97**	1129.68
	c) Deferred tax liabilities (net)	**37504.11**	34333.24
	d) Other non-current liabilities	**1143.64**	-
	Sub total-Non-current liabilities	**163805.56**	**126339.43**
	Current liabilities		
	a) Financial liabilities		
	i) Borrowings	**30298.45**	226110.46
	ii) Lease liabilities	**16.63**	16.63
	iii) Trade and other payables		
	(a) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	**1105.24**	1631.34
	Total outstanding dues of creditors other than micro enterprises and small enterprises	**3031.64**	26599.26
	(b) Other payables		
	Total outstanding dues of micro enterprises and small enterprises	**7663.39**	5812.83
	Total outstanding dues of creditors other than micro enterprises and small enterprises	**11613.87**	16009.56
	iv) Other financial liabilities	**16390.59**	20066.97
	b) Other current liabilities	**10060.42**	3320.40
	c) Provisions	**764.58**	897.30
	d) Current tax liabilities (net)	**18.72**	18.72
	Sub total-Current liabilities	**80963.53**	**300483.47**
	TOTAL EQUITY AND LIABILITIES	**719653.66**	**840633.97**

LODHA & CO LLP KOLKATA Chartered Accountants

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Notes:

2) Statement of Unaudited Consolidated Cash Flows

(₹ in lakhs)

Sl. No.	Particulars	Half year ended 30-09-2026 (Unaudited)	Half year ended 30-09-2025 (Unaudited)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit before share of profit of associate, exceptional items and tax	**19617.28**	**13376.79**
	Adjustments to reconcile profit before share of profit of associate, exceptional items and tax to net cash flow provided by operating activities:		
	Finance costs	**4839.11**	4789.93
	Depreciation and amortisation expense	**8924.07**	8802.11
	(Profit) on sale/discard of property, plant and equipment (net)	**(19.48)**	(58.07)
	Sundry debit balances/ advances written off	**13.19**	0.08
	Obsolete stores and spares written off	**-**	0.78
	Provision for obsolescence/ non-moving stores and spares utilised	**(9.51)**	-
	Transfer to storage fund for molasses	**23.50**	20.00
	Interest income on financial assets carried at amortised cost	**(836.07)**	(10.87)
	Fair value gain on current investments in mutual funds	**(0.85)**	-
	(Gain) on sale of current investments in mutual funds	**(32.02)**	-
	Fair value loss/ (gain) on derivatives - foreign exchange forward contracts	**651.91**	(68.96)
	Fair value loss on derivatives - interest rate swap	**229.02**	-
	Liabilities no longer required written back	**(109.31)**	(58.14)
	Share based payments to employees - equity settled	**450.15**	614.21
	Unrealised (gain)/ loss on foreign exchange fluctuation (net)	**(20.91)**	0.04
	Operating profit before working capital changes	**33720.08**	**27407.90**
	Adjustments to reconcile operating profit to cash flow provided by changes in working capital:		
	Changes in inventories	**242125.09**	223529.38
	Changes in biological assets	**(54.77)**	(57.34)
	Changes in trade receivables	**14962.07**	4324.45
	Changes in other current/non-current financial assets	**(156.19)**	(382.75)
	Changes in other current/non-current assets	**(4251.94)**	(3459.07)
	Withadrawal from/ (Deposit in) escrow account	**12.02**	(0.78)
	Changes in trade payables	**(23984.40)**	(24106.15)
	Changes in other current financial liabilities	**(1022.95)**	1213.61
	Changes in other current liabilities	**6740.01**	1512.70
	Changes in provisions	**(131.88)**	(303.57)
	Cash generated from operations	**267957.14**	**229678.38**
	Income tax paid (net of refunds)	**(5830.11)**	(4277.46)
	Net cash generated from operating activities (A)	**262127.03**	**225400.92**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Payments to acquire property, plant and equipment (PPE), capital work-in-progress (CWIP) and intangible assets	**(78601.45)**	(32105.85)
	Proceeds from sale of property, plant and equipment	**251.40**	102.85
	Proceeds from sale of non-current investment in equity shares	**714.86**	-
	Balance in earmarked account	**(3475.07)**	-
	Investment in mutual funds	**(21978.90)**	-
	Redemption of investment in mutual funds	**20116.00**	-
	Fixed deposits placed with banks	**(40023.22)**	(15.96)
	Fixed deposits redeemed from banks	**29046.15**	1.65
	Interest received on fixed deposits and others	**652.34**	5.74
	Net cash (used in) investing activities (B)	**(93297.89)**	**(32011.57)**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from issuance of equity shares on exercise of employee stock appreciation rights (ESAR)	**3.30**	0.42
	Proceeds from issuance of equity shares on preferential basis	**45000.00**	-
	Payment towards share issue expenses	**(276.16)**	-
	Payment to shareholders for fraction ESAR	**(0.31)**	(0.06)
	Share application money received on exercise of ESAR, pending for allotment	**0.05**	0.06
	Proceeds from term loans	**31800.00**	14000.00
	Financial assistance from the Government	**3426.03**	-
	Repayment of non-current borrowings	**(4450.00)**	(4450.00)
	Proceeds from issue of commercial paper (net)	**-**	9952.95
	Repayment of working capital loans (net)	**(192212.01)**	(204770.48)
	Interest paid	**(8558.42)**	(7408.01)
	Other borrowing costs	**(18.87)**	(24.51)
	Net cash (used in) financing activities (C)	**(125286.39)**	**(192699.63)**
	Net changes in cash and cash equivalents (A+B+C)	**43542.75**	**689.72**
	Opening cash and cash equivalents	**44.12**	35.66
	Closing cash and cash equivalents for the purpose of Statement of Unaudited Consolidated Cash Flows	**43586.87**	**725.38**

Footnote: The above Statement of Unaudited Consolidated Cash Flows has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (IND AS) 7 on Statement of Cash Flows.

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3. The above Statement of Unaudited Consolidated Financial Results of Balrampur Chini Mills Limited ("the Company") for the quarter and six months ended 30th September 2026, along with notes thereupon, including the Statement of Unaudited Consolidated Assets and Liabilities, and the Statement of Unaudited Consolidated Cash Flows, as given in Note 1 and 2 respectively, were reviewed by the Audit Committee and thereafter, approved by the Board of Directors. The results were taken on record at their respective meetings held on 4th November, 2026. The Statutory Auditors have carried out limited review of the above financial results for the quarter and six months ended 30th September, 2026.

4. The Board of Directors have declared an interim dividend of ₹ 4/- (400.00%) per Equity Share of ₹ 1/- each.

5(a) Pursuant to the "BCML Employees Stock Appreciation Rights Plan 2023" ("ESAR 2023"/ "Plan"), and the "BCML Restricted Stock Unit Scheme 2025" ("RSU 2025"/ "Scheme"), rights/ units have been granted to eligible employees entitling them to subscribe to the Company's equity shares, on or after the respective vesting dates, in accordance with the terms and conditions of the Plan/ Scheme.

During the quarter and six months ended 30th September, 2026, the Company has allotted 330289 equity shares of par value of ₹ 1/- each pursuant to the exercise of ESARs.

As at 30th September, 2026, 5065 equity shares were pending allotment pursuant to the exercise of ESARs.

5(b) Subsequent to 30th September 2026, further 87132 ESARs were exercised up to 23rd October 2026. During October 2026, the Company has allotted an aggregate of 44287 equity shares of par value of ₹ 1/- each pursuant to the exercise of ESARs. The above allotment includes 5065 equity shares of par value of ₹ 1/- each, which were pending allotment as at 30th September 2026.

6(a) During the six months ended 30th September 2026, the Company has issued and allotted 9316771 equity shares of par value of ₹ 1/- each on a preferential basis for cash at an issue price of ₹ 483/- per equity share (including a securities premium of ₹ 482/- per equity share), aggregating to ₹ 45000.00 lakhs, pursuant to the requisite approvals of the Board of Directors and the Shareholders.

6(b) During the quarter and six months ended 30th September 2026, the Company has utilised ₹ 15062.00 lakhs and ₹ 32136.00 lakhs, respectively, towards the objects of the issue. The unutilised balance of the issue proceeds amounting to ₹ 12864.00 lakhs as at 30th September, 2026 were temporarily invested in bank deposits and money market mutual funds pending utilisation towards the objects of the issue.

7. Consequent to the above allotments, as mentioned in Notes 5(a) and 6(a) above, the paid-up equity share capital of the Company has increased to 211597496 equity shares of par value of ₹ 1/- each as at 30th September 2026.

8. Other income includes net foreign exchange gain/(loss) of ₹ (1.31) lakhs and ₹ 607.80 lakhs, interest income on fixed deposits with banks of ₹ 649.93 lakhs and ₹ 834.27 lakhs, and income of ₹ 1695.17 lakhs on forfeiture of earnest money deposits, respectively, for the quarter and six months ended 30th September 2026.

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9. The consolidated financial results include the results of the Company and its proportionate share in the net profit after tax, other comprehensive income (net) and total comprehensive income of its associate, Auxilo Finserve Private Limited ("AFPL").

10. Sugar being a seasonal industry, the performance of the Company varies from quarter to quarter and financial results for the quarter as such are not representative of the annual performance of the Company.

For and on behalf of the Board of Directors of
Balrampur Chini Mills Limited

Vivek Saraogi
Chairman and Managing Director

Place of Signature: Kolkata
Date: 4th November, 2026

LODHA & CO. LLP KOLKATA Chartered Accountants

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Annexure-B

Composition of re-constituted Committees of the Company w.e.f 4th November, 2026

Name of the Committee	Composition after re-constitution	Category
Audit Committee	Dr. Indu Bhushan (Chairperson)	Lead Independent Director
	Ms. Mamta Binani (Member)	Independent Director
	Ms. Veena Hingarh (Member)	Independent Director
	Mr. Chandra Kishore Mishra (Member)	Independent Director
	Ms. Vartika Shukla (Member)	Independent Director
Nomination and Remuneration Committee	Ms. Veena Hingarh (Chairperson)	Independent Director
	Dr. Indu Bhushan (Member)	Lead Independent Director
	Ms. Mamta Binani (Member)	Independent Director
	Ms. Vartika Shukla (Member)	Independent Director
Risk Management Committee	Mr. Chandra Kishore Mishra (Chairperson)	Independent Director
	Dr. Indu Bhushan (Member)	Lead Independent Director
	Ms. Mamta Binani (Member)	Independent Director
	Ms. Veena Hingarh (Member)	Independent Director
	Ms. Vartika Shukla (Member)	Independent Director
	Mr. Vivek Saraogi (Member)	Chairman and Managing Director
	Ms. Avantika Saraogi (Member)	Executive Director
	Mr. Praveen Gupta (Member)	Whole-Time Director

MANOJ AGARWAL
Digitally signed by MANOJ AGARWAL
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