



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

11th December, 2025

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: Communication to the Shareholders regarding

(1). Non submission of KYC documents and/or Insufficient Bank details

(2). Dividend payment - withheld vide SEBI Circulars

We wish to inform you that pursuant to the Securities and Exchange Board of India (SEBI) Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025 ("Circular"), SEBI notification dated 18th November, 2025 and pursuant to our earlier intimation to the shareholders dated 16th September, 2025, the Company has sent intimation to the holders of physical securities, whose folio(s) are not updated with the KYC details (viz., PAN, Contact Details, Mobile Number, Bank Account Details and Signature, if any) as well as to the shareholders whose bank details are insufficient to use electronic mode of payment to their available addresses, requesting them to update/submit their KYC, Bank details and Nomination details with the Registrar and Share Transfer Agent of the Company by sending duly signed and scanned documents as prescribed in the Circular or reaching out to the Depositories for updation of the same and to release their dividend payable against their holding which has been withheld by the Company as mandated vide aforesaid Circular(s) and Notification.

A copy of the said intimation is enclosed herewith.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal

Company Secretary & Compliance Officer

Encl: A/a



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Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road,
Kolkata - 700 020

Tel: +91 33 2287 4749; **Fax:** +91 33 2287 2887;

Email: secretarial@bcml.in; **Website:** www.chini.com

Contact Person: Mr. Manoj Agarwal, Company Secretary and Compliance Officer

Date: 11th December, 2025

SL. No.: 1
AMOLAK RAM OBERAI
10 MUNICIPAL ROAD

DEHRADUN 0

REF: Folio/DP ID Client ID: A00164

**Sub: (1) Non submission of KYC documents and/or Insufficient Bank details
(2) Intimation regarding dividend payment - withheld vide SEBI Circulars**

Securities and Exchange Board of India ("SEBI") vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025 ("Circular"), mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN, Contact Details, Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024.

Further, in order to formalize and streamline the payment process and eliminate physical modes of payment such as cheques and warrants, SEBI, vide its notification dated 18th November 2025, has mandated that payment of dividend, interest, redemption, or repayment amounts shall be made only through electronic mode by listed entities with effect from 18th November 2025.

As per the Company's record, you have not complied with the KYC requirements and/or your bank details are insufficient to use electronic mode of payment as mentioned above. Please treat this letter as an intimation that payment is due as per the table below & shall be made electronically only upon furnishing PAN; Contact Details; Mobile Number and Bank Account Details and Specimen signature. You may also refer to SEBI FAQs by accessing the [Link: https://www.sebi.gov.in/sebi_data/faqfiles/jul-2025/1752726453064.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jul-2025/1752726453064.pdf) (FAQ No 38, 39, 51 & 52).

Accordingly, as mandated vide aforesaid circulars, the dividend payable against your holdings as detailed below is withheld and shall be released immediately after updation of KYC details and/or furnishing of the requisite bank details as stated above:

No. of Equity shares held on Book Closure Date/Record date on	180
Dividend Per share (Rs.)	3.50
Gross Dividend (Rs.)	630.00
Tax Deducted (Rs)	0.00
Net Dividend (Rs.)	3.50
% of Tax	0.00
Payment date	1st December, 2025
Status of Payment	Withheld
Reason of withholding	KYC details not updated / Invalid Bank Account details

Manner of updating KYC & bank details:

Shares held in Demat Form: Shareholders holding shares in dematerialized form are requested to reach out to their respective Depository Participant (DP) to update their KYC & bank details.

Shares held in Physical Form: For the purpose of updation of KYC details against your physical folio, you are requested to send the details to our RTA, KFin Technologies Limited (Unit: Balrampur Chini Mills Limited), Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

- a. Through hard copies which should be self -attested and dated; OR
- b. Through electronic mode, provided that they are sent through E-mail ID of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder; OR
- c. Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>.

Shareholders can download the following forms & SEBI Circulars, which are also uploaded on the website of the Company at <https://chini.com/investors/investors-referencer/> and on the website of KFin Technologies Limited at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details.
- b. Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for “Opt-out of the Nomination.

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder’s bank account only after the required information/documents are updated.

For any further clarifications or queries, please reach out to the RTA as per details mentioned above or the Company at secretarial@bcml.in.

Thanking you,
Yours Faithfully,

For **Balrampur Chini Mills Limited**

Sd/-
Manoj Agarwal
[Company Secretary & Compliance Officer]