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
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E : bcml@bcml.in
W : www.chini.com

16th September, 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 the 50th Annual General Meeting of the Company

Kindly note that the 50th Annual General Meeting ("AGM"/"Meeting")) of the Company has been duly convened and held on Wednesday, 16th September, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In this regard, please find enclosed the gist of proceedings of the AGM of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

MANOJ AGARWAL

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Date: 2026.09.16 19:50:07 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a

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GIST OF THE PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING OF BALRAMPUR CHINI MILLS LIMITED HELD ON WEDNESDAY, 16TH SEPTEMBER, 2026

The 50th Annual General Meeting ("AGM"/"Meeting") of the Members of the Company was duly convened and held on Wednesday, 16th September, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by MCA and SEBI.

Mr. Manoj Agarwal, Company Secretary & Compliance Officer, welcomed the Members attending the AGM and informed that the said AGM was being conducted through VC as per the applicable Circulars issued by MCA and SEBI in this regard. Mr. Agarwal also briefed the Members about the aspects pertaining to participation at the Meeting through VC/OAVM. He then informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM ("Notice"), have been made available electronically for inspection by the Members during the AGM. The Members can send their inspection request to secretarial@bcml.in. .

Total 107 Members attended the Meeting as per the records of attendance.

Mr. Vivek Saraogi, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting, except for item nos. 5 and 6 for which Dr. Indu Bhushan, Lead Independent Director was considered to be the Chair. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other Directors, Chief Financial Officer and the Company Secretary. All the Directors were present during the Meeting. The representatives of the Statutory Auditors as well as the Secretarial Auditors were also present through video conferencing.

Thereafter, the Notice convening the 50th AGM along with the Audited Financial Statements, Board's Report and Auditors' Report for the financial year 2025-26, were taken as read with the consent of the Members present. The Chairman mentioned that since there were no qualifications, observations or any adverse remarks made by the Statutory Auditors in the Auditor's Report and the Secretarial Auditors in the Secretarial Audit Report, the same were not required to be read.

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The following items of business, as per Notice of the 50th AGM, were transacted at the meeting:

Resolution No.	Details of the Resolution	Ordinary / Special Resolution
Ordinary Business:		
1	Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon	Ordinary
3	Approval and confirmation of the interim dividend of Rs. 3.50 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2026	Ordinary
4	Appointment of Mr. Praveen Gupta (DIN: 09651564), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary
Special Business;		
5	Re-appointment of Mr. Vivek Saraogi (DIN: 00221419) as the Chairman and Managing Director of the Company	Special
6	Re-appointment of Ms. Avantika Saraogi (DIN: 03149784) as a Whole-time Director designated as Executive Director of the Company	Special
7	Ratification of remuneration payable to the Cost Auditors.	Ordinary
8	Appointment of Ms. Vartika Shukla (DIN: 08777885) as an Independent Director of the Company	Special
9	Approval for Acceptance of Grant Assistance from Biotechnology Industry Research Assistance Council (BIRAC)	Ordinary

The Chairman informed that in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility to its Members, to cast vote on the businesses set out in the Notice. The said remote e-voting facility was made available through our Registrar & Share Transfer Agent, KFin Technologies Limited ("KFin") from 13th September, 2026 (10:00 A.M. IST) to 15th September, 2026 (5:00 P.M. IST).

The Chairman further informed that Members who did not cast their votes through remote e-voting facility and who were present in the meeting would have an opportunity to cast their votes

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through e-voting facility available during the AGM.

The Chairman informed that CS Amber Ahmad (Membership No.: FCS-9312 and C.P. No. 8581), Proprietor of Amber Ahmad & Associates, Company Secretaries, Kolkata was appointed as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the AGM in a fair and transparent manner.

Thereafter, the Chairman gave an overview of the performance of the Company and future outlook. In his speech, the Chairman highlighted inter-alia views on E20 related concerns, the recent firming of sugar prices and future outlook of the sugar, ethanol industry. He also updated the Members on the progress of the Polylactic Acid (PLA) project.

The Chairman thereafter invited the Members to give their views and raise queries on the financials of the Company. Members gave their views and raised queries on various aspects, which were duly noted and responded by the Chairman and Managing Director, the Executive Director, the Chief Financial Officer and the Company Secretary of the Company.

The Chairman further informed that the window for electronic voting will remain open for 15 minutes to allow the Members to cast their votes. The Chairman announced that the results shall be submitted to the Stock Exchanges within two working days of the conclusion of the meeting, in the prescribed format and the said results along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM, shall also be placed on the Company's website and the website of KFin as well. The Chairman also thanked all the Members for their presence and participation.

Thereafter, the electronic voting through Insta Poll was conducted smoothly.

The voting results along with the Scrutinizer's Report will be submitted separately.

The Meeting concluded at 05.05 P.M. (including time allowed for e-voting at the meeting).

For Balrampur Chini Mills Limited

MANOJ AGARWAL
Digitally signed by MANOJ AGARWAL
Date: 2026.09.16 19:53:22 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer