



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

19th February, 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: Communication to the Shareholders regarding

(1). Non-credit of Dividend due to Incorrect Bank Details – Submission of Correct Bank Details and KYC Documents

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company is sending a communication to the shareholders whose interim dividend for the Financial Year 2025-26 could not be credited due to incorrect and/or incomplete bank account details available in the records. The letter, inter alia, advises shareholders to update their bank details and KYC information along with submission of requisite documents with the Company's Registrar and Share Transfer Agent and to release their dividend payable against their holding which has been lying unpaid with the Company.

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



BALRAMPUR CHINI MILLS LIMITED

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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

SL No. [REDACTED]

Date: 19-02-2026

REF: Folio/DP ID Client ID: [REDACTED]

Dear Sir/Madam

Sub: (1) Non-credit of Dividend due to Incorrect Bank Details – Submission of Correct Bank Details and KYC Documents

We wish to inform you that the Board of Directors of the Company, at its meeting held on **11th November, 2025**, declared an **Interim Dividend for the Financial Year 2025–26** at the rate of **Rs. 3.50/- (350%) per equity share of Re. 1/- each**.

The said Interim Dividend was paid to those shareholders whose names appeared in the Register of Members of the Company as on the **Record Date, i.e., 17th November, 2025**, and in accordance with the bank account details maintained either with the Registrar & Share Transfer Agent ("RTA") of the Company or, in case of shares held in dematerialised form, with the respective Depository Participant ("DP"). The dividend amount (net of tax, at applicable rates) was remitted through **NECS / NACH / RTGS / Direct Credit (DC) / NEFT**.

We have credited the dividend to the eligible shareholders on 1st December, 2025. However, we regret to inform you that the dividend payable to you could not be credited to your bank account, as the same was **returned unpaid by the banker due to incorrect and/or incomplete bank account details** available in our records.

In terms of the amended provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** read with the applicable **SEBI Master Circulars on investor services**, dividend payments are now processed only through electronic mode based on valid bank account details available with the Company / its RTA or, in case of dematerialised shares, as furnished by the depositories through the DPs.

Accordingly, as mandated under the aforesaid regulations and circulars, the dividend amount payable against your shareholding is currently lying unpaid with the Company and shall be released **immediately upon receipt and verification of the requisite documents**, as detailed below:

For Shareholders holding shares in DEMATERIALISED form:-

1. **Latest Client Master List (CML)** issued by your Depository Participant, duly certified and reflecting correct and updated bank account details
2. Self-attested copy of **PAN Card**
3. Self-attested copy of **Aadhaar Card**

For Shareholders holding shares in PHYSICAL form:-

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

You are requested to forward the aforesaid documents to our RTA, KFin Technologies Limited at the address mentioned below:

KFin Technologies Limited
(Unit: **Balrampur Chini Mills Limited**),
Selenium Tower-B, Plot No 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally,
Hyderabad – 500 032, Telangana.

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.

We regret the inconvenience caused and seek your cooperation in this regard.

Thanking you,

For **Balrampur Chini Mills Limited**

Sd/-

Manoj Agarwal
Company Secretary and Compliance Officer

APPEAL TO SHAREHOLDERS

1. We request our physical shareholders to update your PAN, KYC (including email, contact details & bank account), Choice of Nomination & Signature with Company's RTA as stipulated by SEBI, to avail uninterrupted service request as well as seamless dividend credit in your bank account, if not already done. Demat shareholders are requested to update the same with their DP.
 2. Please note that SEBI has mandated that transfer / sale of securities shall be allowed in demat mode only. This implies that shareholders will not be able to transfer / sell the shares held in physical form. Hence, shareholders are requested to get their physical shares dematerialized.
 3. In order to simplify the process for credit of securities pursuant to investor service requests by reducing the timelines, risk of loss and pilferage, it has been decided to do away with the requirement of issuance of Letter of Confirmation (LOC). Any LOC issued **before April 02, 2026**, may be submitted by the investors to DP for dematerialisation within the specified timeline i.e. 120 days from the date of issuance of LOC to avoid transfer of shares to Suspense Escrow Demat A/c.
 4. To facilitate ease of investing for investors and to secure their rights in the securities purchased by them, a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window shall be open for a period of one year from **February 05, 2026 to February 04, 2027**.
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