

ANURAG P. PODDAR

A/7 , TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER
PAREL (WEST), MUMBAI 400 013. TEL.: 022-68330651

3rd April, 2026

BSE Limited.
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Audit Committee,
Balkrishna Paper Mills Limited
A/7, Trade World, A wing,
Kamla City,
Senapati Bapat Marg,
Lower Parel West,
Mumbai – 400 013.

Re: Declaration under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011 in respect of
Shareholding in Balkrishna Paper Mills Limited.

Dear Sir,

I declare on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 that we have not created any encumbrance during the financial year ended 31st March, 2026, directly or indirectly on our shareholdings of 1,93,15,802 (59.95%) Equity Shares in Balkrishna Paper Mills Limited as on 31st March, 2026.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

(Anurag P. Poddar)