



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
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5th January, 2026

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of Analyst / Institutional Investor Meet

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company's Management will be attending the following Analyst(s) / Investor(s) meet as per the following schedule:

Date	Name	Nature	Mode
12th & 13th January, 2026	Investor(s) meet Organised by SKP Securities Limited	Group Meet/ One to One	Physical

This is to further inform that the copy of the Investor Presentation was uploaded on the website of the Company at www.chini.com and intimated to the Stock Exchanges vide letter dated 11th November, 2025 for the information of members and the public at large. The Company will be referring to publicly available documents for discussions during interaction and no Unpublished Price Sensitive Information (UPSI) will be discussed in the meet/call/conference.

NOTE: The Date of the interaction is subject to change. Change may happen due to exigencies on the part of investors/ company. The analysts / other officials may also interact with the Company at a later date after the aforesaid interaction to follow up as per discussions during the said interaction.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer