



Ballarpur Industries Limited

February 09, 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 500102
Debt Security Code: 975156

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "BALLARPUR"

Dear Sir,

Sub: Intimation of Board Meeting to be held on February 13, 2026

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI Listing Regulations), we hereby inform that the meeting of Board of Directors of the Company will be held on Friday, February 13, 2026, to, inter alia, consider and if thought fit, to approve the:

1. Un-audited consolidated financial result for the quarter ended June 30, 2025, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Un-audited consolidated financial result for the quarter and half year ended September 30, 2025, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Un-audited standalone financial result for the quarter and nine months ended December 31, 2025, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
4. Un-audited consolidated financial result for the quarter and nine months ended December 31, 2025, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

In addition to earlier trading window closures with respect to financial results of the Company for all quarters / periods ended, which commenced from 30th June 2020 up to 31st March 2025 (both inclusive) also continue to be in force till the declaration of the respective results.

It may be noted that for the purpose of reduction of share capital of the Company pursuant to Resolution Plan approved by the National Company Law Tribunal under Section 31 of the Insolvency and Bankruptcy Code, 2016, both the stock exchanges have suspended the trading in equity shares of the Company, w.e.f., June 23, 2023, which is the record date for the purpose of extinguishing and writing down the existing paid-up equity share capital of the Company in accordance with the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Court – III.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ballarpur Industries Limited**

Hardik Bharat Patel
Whole Time Director
DIN: 00590663

CIN: L21010MH1945PLC010337

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