

Ref: OPS: BPML: SEC&LEGAL: BM_RSC: 2025-26

Date: December 17, 2025

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: **539251**
ISIN: **INE875R01011**

Symbol: **BALKRISHNA**

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 23rd December, 2025 at the Registered Office of the Company at A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (w), Mumbai – 400013, to *inter alia* transact the following businesses:

- a) To consider and approve the Scheme of Reduction of Share Capital of the Company;
- b) To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in terms of the Company's Code for regulating, monitoring and reporting of trading by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure period will be commenced from 17th December, 2025 and will end 48 hours after the Outcome of Board Meeting is communicated to the Stock Exchanges on 23rd December, 2025 for approving the Scheme of Reduction of Share Capital.

Kindly take the above on record and acknowledge.

Thanking You,

Yours faithfully,

For Balkrishna Paper Mills Limited

Omprakash Singh
Company Secretary and Compliance Officer