: 033 2287 4749

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## 24th December, 2025

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

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 participating the following Analyst(s) / Investor(s) meet as per the following schedule:

Date	Name	Nature	Mode
30th December,	Hosted by B&K Securities India Private	Group Meet	Virtual
2025	Limited (360 One)		

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 The Company will be referring to publicly available documents for discussions during interaction and no Unpublished Price Sensitive Information (UPSI) will be discussed in the meet/call/conference.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