



Ballarpur Industries Limited

May 20, 2025

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 May 26, 2025

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of Board of Directors of the Company will be held on Monday, May 26, 2025, to, inter alia, to consider and if thought fit, to approve the:

1. Un-audited Consolidated Financial Results of the Company for the quarter ended June 30, 2023, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Un-audited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Un-audited Consolidated Financial Results of the Company for the quarter ended December 31, 2023, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
4. Adoption of Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
5. Adoption of Audited Standalone Financial Statements for the quarter and year ended March 31, 2025, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
6. Allotment of 0.01% unlisted non-cumulative redeemable preference shares of INR 100/- (Rupees One Hundred Only) each, issued on private placement basis, in one or tranches.

In addition to earlier non-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 December 2024 (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 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**

(Punit A. Bajaj)
Company Secretary and Compliance Officer

CIN: L21010MH1945PLC010337

Regd. Office: 602, Boston House, 6th Floor, Suren Road, Andheri East, Mumbai - 400 053. Maharashtra, India.

Tel. No.: 022 - 4000 2600 | Email: info@biltpaper.in | Website: www.biltpaper.in

