



## Ballarpur Industries Limited

August 2, 2025

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

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

**Code No. 500102**  
**Debt Security Code: 975156**

**Symbol "BALLARPUR"**

Dear Sir,

**Sub: Intimation of Board Meeting to be held on August 07, 2025**

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 Thursday, August 07, 2025, to, inter alia, consider and if thought fit, to approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025, pursuant to Regulation 33 of the SEBI Listing Regulations.

In addition to earlier trading window closures with respect to financial results of the Company for all quarters / periods ended, which commenced from 30<sup>th</sup> June 2020 up to 31<sup>st</sup> 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 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**