



Ballarpur Industries Limited

August 05, 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

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 August 10, 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 Monday, August 10, 2026, to, inter alia, consider and if thought fit, to approve the:

1. Unaudited Standalone Financial Results for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from July 01, 2026, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter ended June 30, 2026.

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