: 033 2287 4749

F: 033 2287 2887 E: bcml@bcml.in W: www.chini.com

6th September 2025

To,

The General Manager-Listing CRD **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001

Dear Sir/Madam,

Subject: Record Date for Commercial Paper of Balrampur Chini Mills Ltd

We would like to inform you that the "Record Date" for the following Commercial Paper ("**CP**") is as below:

| S1. | Scrip | ISIN Number | Company | Maturity | Record | Purpose of |
|-----|--------|--------------|-------------------------------------|------------|------------|------------------|
| No | Code | | Name | Date | Date | Record Date |
| 1 | 729643 | INE119A14849 | Balrampur Chini Mills Limited | 12/09/2025 | 11/09/2025 | Redemption of CP |

You are requested to take note of the same and do the needful please.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer