



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020  
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10<sup>th</sup> October, 2025

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

Dear Sir/Madam,

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Subject: Intimation of Meeting of Board of Directors**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Monday, 11th November, 2025, to inter-alia consider and approve amongst other matters, the following:

- Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year and quarter ended 30th September, 2025;
- Declaration of interim dividend for the Financial Year 2025-2026 and fix record date for the same.

Thanking You.

Yours faithfully

**For Balrampur Chini Mills Limited**

**Manoj Agarwal**

**Company Secretary & Compliance Officer**