



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
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20th April, 2026

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

Dear Sir/Madam,

**Ref: Addendum to notice of Board Meeting dated 20<sup>th</sup> April, 2026 pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Subject: Intimation of Meeting of Board of Directors -additional agenda item**

This is in addition to our earlier letter dated 20<sup>th</sup> April, 2026, we would like to inform that an additional agenda item will be added in the Meeting of the Board of Directors of the Company to be held on Thursday, 23<sup>rd</sup> April, 2026, to, inter-alia, consider and approve:

1. the limit for issuance of Non-Convertible Debentures (NCDs), in one or more tranches, on private placement or otherwise, within the aforesaid borrowing limits, to comply with applicable SEBI regulations and requirements prescribed for Large Corporates.

In accordance with the Company's internal Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is closed from April 1, 2026 and shall open 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended March 31, 2026, for the Directors, promoters, designated persons, all connected persons and their immediate relatives as defined in the said "Code of Conduct".

We request you to take the same on your records.

Thanking You.

Yours faithfully

**For Balrampur Chini Mills Limited**

**Manoj Agarwal**

**Company Secretary & Compliance Officer**