



20th April, 2026

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

Dear Sir/Madam,

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

Subject: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (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 Thursday, 23rd April, 2026, to, inter-alia, consider and approve:

1. the proposal for raising funds by way of issue of securities to one or more persons, on preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to approval of the Members of the Company;
2. convening of an Extra-Ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

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".



BALRAMPUR CHINI MILLS LIMITED

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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