



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
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23rd 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,

Subject: Intimation of Grant of Employee Stock Appreciation Rights (ESARs)

Pursuant to the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Company has made the following grant today i.e. 23rd April, 2026:

Employee Stock Appreciation Rights (ESARs) in terms of the "BCML Employees Stock Appreciation Rights Plan 2023" ("ESAR 2023"/ "Plan"):

Scheme	Type of Option	No. of ESARs granted	ESAR Price per ESAR (₹)	Vesting period	Exercise period
ESAR 2023/ Plan	Employee Stock Appreciation Rights (ESARs)	12,777	₹541.55	Over a period of 4 (four) Years	4 (four) Years from the date of vesting of such ESARs

The quantity of equity shares to be allotted against each ESAR shall be determined as per the ESAR 2023.

Kindly take the above information on record.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal

Company Secretary & Compliance Officer