



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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Second 100 days Campaign - "Saksham Niveshak": April 01, 2026 to July 09, 2026
Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends and Shares

Dear Shareholder(s),

Pursuant to the communication issued by the Investor Education and Protection Fund Authority (IEPFA) and by the Ministry of Corporate Affairs (MCA), Balrampur Chini Mills Limited (the Company) is participating at a **Second 100-day Campaign - "Saksham Niveshak"** (from 01st April, 2026 to 9th July, 2026) for KYC and other related updations and Shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund (IEPF).

This campaign is designed to proactively engage with shareholders and facilitate the following:

- 1) Updation of KYC details, including bank mandates, nominee registration, and contact information.
- 2) Claiming of unpaid/unclaimed dividends.
- 3) Prevention of transfer of shares and dividends to IEPFA, by ensuring rightful claimants update their records and claim entitlements directly from the Company.

Shareholders holding shares in dematerialized form are requested to reach out to their respective Depository Participant (DP) to update their KYC details.

Shareholders holding shares in physical form shall reach out to the Company's Registrar and Transfer Agent (RTA), "KFin Technologies Limited", at the below mentioned contact details and submit the KYC updation forms (along with KYC documents) available at the website of the Company at <https://chini.com/investors/investors-referencer/> and also available at the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

KFin Technologies Limited

(Unit: Balrampur Chini Mills Limited)

Selenium Building, Tower-B, Plot No 31 & 32,

Financial District, Nanakramguda, Serilingampally,

Hyderabad, Rangareddi, Telangana-500 032

Contact No.: +91-40-67162222 / 7961 1000 / 1800 309 4001

Email Id: einward.ris@kfintech.com

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated.

For any further clarifications or queries, please reach out to the RTA as per details mentioned above or the Company at secretarial@bcml.in.

For, Balrampur Chini Mills Limited

Sd/-

Manoj Agarwal

Company Secretary & Compliance Officer