



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

P : 033 2287 4749

F : 033 2287 2887

E : bcml@bcml.in

W : www.chini.com

1st June, 2026

To,

The General Manager- Listing CRD

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort Mumbai

Maharashtra 400001

Dear Sir/Madam,

Subject: Record Date for Commercial Paper of Balrampur Chini Mills Ltd

We would like to inform you that the "Record Date" for the following Commercial Paper ("CP") is as below:

| Sl. No | Scrip Code | ISIN Number | Company Name | Maturity Date | Record Date | Purpose of Record Date |
|--------|------------|--------------|-------------------------------|---------------|-------------|------------------------|
| 1 | 731489 | INE119A14880 | Balrampur Chini Mills Limited | 08/06/2026 | 05/06/2026 | Redemption of CP |

You are requested to take note of the same and do the needful please.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal

Company Secretary & Compliance Officer