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 2283 4487
E : bcml@bcml.in
W : www.chini.com

11th August, 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: **Outcome of Board Meeting**

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 11th August, 2026 has *inter-alia* Considered and approved:

i. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026. In this regard, we are enclosing herewith the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company.

ii. The appointment of Ms. Vartika Shukla (DIN: 08777885) as an Additional Director (in the category of Non-Executive Independent Director) of the Company, as per the recommendation of Nomination and Remuneration Committee, subject to approval of shareholders of the Company for a term of 5 (five) consecutive years with effect from 11th August, 2026 upto 10th August, 2031.

It is hereby confirmed that Ms. Vartika Shukla is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority. Further, Ms. Vartika Shukla is also not related to any of the Directors of the Company and has confirmed his independence to the Board.

The details as required under Clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as applicable are enclosed as **Annexure-A**.

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iii. The revised Notice for convening the 50th Annual General Meeting (AGM) of the Members of the Company on Wednesday, the 16th Day of September, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Further, the said meeting commenced at 12.15 P.M. and concluded at 3.10 P.M.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

MANOJ AGARWAL
Digitally signed by MANOJ AGARWAL
Date: 2026.08.11 15:12:41 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer

LODHA
& CO LLP
Chartered Accountants

14 Government Place East, Kolkata 700 069, India
Telephone : 033-2248-1111/1507/40400000
Telefax : 033-2248-6960
Email : cal@lodhaco.com

Independent Auditors' Review Report

The Board of Directors
Balrampur Chini Mills Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Balrampur Chini Mills Limited (the 'Company') for the quarter ended 30 June 2026 (the 'Statement'). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). We have initialed the Statement for identification purposes only.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Unaudited Standalone Financial Results read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For LODHA & CO LLP
Chartered Accountants
Firm's ICAI Registration No. 301051E/ E300284

LODHA & CO LLP
KOLKATA
Chartered Accountants

R Guraria

Rajesh Guraria
Partner
Membership No. 058796
UDIN: 26058796YEZLNW6695

Place: Kolkata
Date: 11 August 2026

BALRAMPUR CHINI MILLS LIMITED
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CIN- L15421WB1975PLC030118, Phone No. (033) 22874749, Fax No. (033) 22872887
E-mail: bcml@bcml.in Website: www.chini.com

Statement of Unaudited Standalone Financial Results for the Quarter ended 30-06-2026

(₹ in lakhs except EPS data)

Sl. No.	Particulars	3 months ended 30-06-2026	Preceding 3 months ended 31-03-2026 Note - 5	Corresponding 3 months ended 30-06-2025 in the Previous year	Year ended 31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	163679.30	160399.06	154227.45	627114.65
2	Other income	1491.00	1224.29	630.40	3681.26
	Total income	165170.30	161623.35	154857.85	630795.91
3	Expenses				
	a) Cost of materials consumed	25968.93	258087.18	26163.20	460885.05
	b) Purchases of stock-in-trade	2358.36	856.77	372.40	3265.15
	c) Changes in inventories of finished goods, by-products, stock-in-trade and work-in-progress	102480.52	(156038.96)	95817.27	(3203.34)
	d) Employee benefits expense	9967.56	11777.88	9295.17	42097.84
	e) Finance costs	3248.40	2556.47	3366.82	7722.45
	f) Depreciation and amortisation expense	4431.00	4469.76	4370.50	17717.19
	g) Other expenses	11511.21	17237.59	9154.51	49942.09
	Total expenses	159965.98	138946.69	148539.87	578426.43
4	Profit before exceptional items and tax (1+2-3)	5204.32	22676.66	6317.98	52369.48
5	Exceptional items	-	-	-	-
6	Profit before tax (4+5)	5204.32	22676.66	6317.98	52369.48
7	Tax expense				
	Current tax	815.86	5164.19	1262.55	11407.61
	Deferred tax	529.83	2361.09	746.75	6240.13
8	Profit for the period/ year (6-7)	3858.63	15151.38	4308.68	34721.74
9	Other comprehensive income				
	(i) Items that will not be reclassified to profit or loss	(27.80)	(396.12)	(24.69)	277.58
	(ii) Income tax relating to items that will not be reclassified to profit or loss	7.00	139.95	8.63	(95.47)
	Total other comprehensive income for the period/ year	(20.80)	(256.17)	(16.06)	182.11
10	Total comprehensive income for the period/ year (8+9)	3837.83	14895.21	4292.62	34903.85
11	Paid-up Equity share capital (Par value of ₹ 1 /- each)	2112.67	2019.50	2019.02	2019.50
12	Other equity				387227.33 (As at 31-03-2026)
13	Earnings per share: (Par value of ₹ 1/- each) (not annualised for quarterly figures):				
	a) Basic (₹)	1.88	7.50	2.13	17.19
	b) Diluted (₹)	1.87	7.44	2.11	17.06
	See accompanying notes to the financial results				

Unaudited Standalone Segment Wise Revenue, Results, Assets and Liabilities for the Quarter ended 30-06-2026

(₹ in lakhs)

Sl. No.	Particulars	3 months ended 30-06-2026	Preceding 3 months ended 31-03-2026 Note - 5	Corresponding 3 months ended 30-06-2025 in the Previous year	Year ended 31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment revenue				
	a) Sugar	122526.83	161600.65	116763.13	550722.98
	b) Distillery	53961.50	50117.62	46147.13	172096.97
	c) Polylactic Acid (PLA)	1744.15	949.08	25.56	2387.50
	d) Others	123.68	433.22	249.41	1389.90
	Total	178356.16	213100.57	163185.23	726597.35
	Less: Inter segment revenue	14676.86	52701.51	8957.78	99482.70
	Revenue from operations	163679.30	160399.06	154227.45	627114.65
2	Segment results- Profit/ (loss) before tax, finance costs and exceptional items				
	a) Sugar	3876.08	23129.45	4806.55	51466.31
	b) Distillery	8037.54	5367.87	7766.43	20327.08
	c) Polylactic Acid (PLA)	(984.28)	(678.66)	(400.99)	(1672.38)
	d) Others	22.33	129.67	44.41	280.35
	Total	10951.67	27948.33	12216.40	70401.36
	Less: i. Finance costs	3248.40	2556.47	3366.82	7722.45
	ii. Other unallocable expenditure, net of unallocable income	2498.95	2715.20	2531.60	10309.43
	Profit before tax	5204.32	22676.66	6317.98	52369.48
3	Segment assets				
	a) Sugar	340739.80	438678.90	342546.40	438678.90
	b) Distillery	123336.22	138228.07	135736.25	138228.07
	c) Polylactic Acid (PLA)	240959.71	199565.79	90637.31	199565.79
	d) Others	1443.61	1391.77	1612.78	1391.77
	e) Unallocable	96092.17	34106.38	51856.93	34106.38
	Total	802571.51	811970.91	622389.67	811970.91
	Segment liabilities				
	a) Sugar	12345.87	35502.11	11212.73	35502.11
	b) Distillery	5666.49	2985.96	4301.93	2985.96
	c) Polylactic Acid (PLA)	28849.11	34357.75	836.35	34357.75
	d) Others	107.02	97.01	115.47	97.01
	e) Unallocable	316987.02	349781.25	242963.85	349781.25
	Total	363955.51	422724.08	259430.33	422724.08

Based on the nature of business activity, the Company has identified sugar, distillery, polylactic acid(PLA) and others as reportable segments.

BALRAMPUR CHINI MILLS LTD.

LODHA & CO LLP KOLKATA Chartered Accountants

BALRAMPUR CHINI MILLS LIMITED
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1. The above Statement of Unaudited Standalone Financial Results of Balrampur Chini Mills Limited ("the Company") for the quarter ended 30th June, 2026 along with notes thereupon, was reviewed by the Audit Committee and thereafter, approved by the Board of Directors. The results were taken on record at their respective meetings held on 11th August, 2026. The Statutory Auditors have carried out a limited review of the above financial results for the quarter ended 30th June, 2026.

2(a) Pursuant to the "BCML Employees Stock Appreciation Rights Plan 2023" ("ESAR 2023"/ "Plan"), and "BCML Restricted Stock Unit Scheme 2025" ("RSU 2025"/ "Scheme"), rights/ units have been granted to eligible employees entitling them to subscribe to the Company's equity shares, on or after the respective vesting dates, in accordance with the terms and conditions of the Plan/ Scheme.

During the quarter ended 30th June, 2026, 12777 ESARs were granted, 63473 ESARs were cancelled and 89991 ESARs were exercised. As at 30th June, 2026, 2710841 ESARs were outstanding. An amount of ₹ 0.26 lakhs received upon exercise was recognised as share application money pending allotment.

As at 30th June, 2026, 1118513 RSUs were outstanding.

In accordance with Ind AS 102 – Share-based Payment, the ESARs and RSUs granted have been fair-valued by an independent valuer on their respective grant dates. The impact of the amortised cost over the vesting period has been given effect to and recognised in the respective periods.

2(b) Subsequent to 30th June, 2026, a further 461110 ESARs were exercised up to 28th July, 2026. The allotment of equity shares arising from the exercise of ESARs during the quarter ended 30th June, 2026 and thereafter up to 28th July, 2026, aggregating to 199907 equity shares of par value of ₹ 1/- each, was completed on 29th July, 2026.

3(a) During the quarter ended 30th June, 2026, the Company has issued and allotted 9316771 equity shares of par value of ₹ 1/- each on a preferential basis for cash at an issue price of ₹ 483/- per equity share (including a securities premium of ₹ 482/- per equity share), aggregating to ₹ 45000.00 lakhs, upon receipt of the requisite approvals of the Board of Directors and the shareholders.

Consequently, the issued, subscribed and paid-up equity share capital of the Company has increased to 211267207 equity shares of par value of ₹ 1/- each as at 30th June, 2026.

LODHA & CO LLP ★ KOLKATA ★ Chartered Accountants

BALRAMPUR CHINI MILLS LTD.

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3(b) During the quarter ended 30th June, 2026, the Company has utilised ₹ 17074.00 lakhs towards the objects of the issue. The balance amount of issue proceeds amounting to ₹ 27926.00 lakhs were temporarily invested in bank deposits and money market mutual funds pending utilisation of the said proceeds towards the objects of the issue.

4. Sugar being a seasonal industry, the performance of the Company varies from quarter to quarter and financial results for the quarter as such are not representative of the annual performance of the Company.

5. The figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year-to-date figures up to 31st December, 2025, which were subjected to limited review by the Statutory Auditors of the Company.

For and on behalf of the Board of Directors of
Balrampur Chini Mills Limited

BALRAMPUR CHINI MILLS LTD.

Place of Signature: Kolkata
Date: 11th August, 2026

Vivek Saraogi
Chairman and Managing Director

LODHA & CO LLP
KOLKATA
Chartered Accountants

LODHA
& CO LLP
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Independent Auditors' Review Report

The Board of Directors
Balrampur Chini Mills Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Balrampur Chini Mills Limited (the 'Company') and share of net profit after tax and total comprehensive income of its Associate Company, Auxilo Finserve Private Limited, for the quarter ended 30 June 2026 (the 'Statement'), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). We have initialed the Statement for identification purposes only.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the Company and share of net profit after tax and total comprehensive income of its Associate Company 'Auxilo Finserve Private Limited'.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement of the Unaudited Consolidated Financial Results read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

LODHA & CO LLP
KOLKATA
Chartered Accountants

6. The Unaudited Consolidated Financial Results include the Company's share of net profit after tax of ₹ 556.01 lakhs, and total comprehensive income of ₹ 514.31 lakhs for the quarter ended 30 June 2026, in respect of the Associate Company mentioned in paragraph 4 above, which have not been subjected to review by us. The interim financial results of the above Associate Company for the quarter ended 30 June 2026, have been reviewed by the other auditor in accordance with SRE 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' and whose unmodified report has been furnished to us by the Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the aforesaid Associate Company, is based solely on the report of the other auditor, and procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

For LODHA & CO LLP
Chartered Accountants
Firm's ICAI Registration No. 301051E/ E300284

LODHA & CO LLP
KOLKATA
Chartered Accountants

R Guraria

Rajesh Guraria
Partner
Membership No. 058796
UDIN: 26058796NCSAUY2411

Place: Kolkata
Date: 11 August 2026

BALRAMPUR CHINI MILLS LIMITED
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Statement of Unaudited Consolidated Financial Results for the Quarter ended 30-06-2026

(₹ in lakhs except EPS data)

Sl. No.	Particulars	3 months ended 30-06-2026	Preceding 3 months ended 31-03-2026 Note - 6	Corresponding 3 months ended 30-06-2025 in the Previous year	Year ended 31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Revenue from operations**	163679.30	160399.06	154227.45	627114.65
2	Other income	1491.00	1224.29	630.40	3681.26
	Total income	165170.30	161623.35	154857.85	630795.91
3	**Expenses**				
	a) Cost of materials consumed	25968.93	258087.18	26163.20	460885.05
	b) Purchases of stock-in-trade	2358.36	856.77	372.40	3265.15
	c) Changes in inventories of finished goods, by-products, stock-in-trade and work-in-progress	102480.52	(156038.96)	95817.27	(3203.34)
	d) Employee benefits expense	9967.56	11777.88	9295.17	42097.84
	e) Finance costs	3248.40	2556.47	3366.82	7722.45
	f) Depreciation and amortisation expense	4431.00	4469.76	4370.50	17717.19
	g) Other expenses	11511.21	17237.59	9154.51	49942.09
	Total expenses	159965.98	138946.69	148539.87	578426.43
4	**Profit before share of profit of associate, exceptional items and tax (1+2-3)**	5204.32	22676.66	6317.98	52369.48
5	**Share of profit of associate**	648.80	939.84	990.22	3645.97
6	**Profit before exceptional items and tax (4+5)**	5853.12	23616.50	7308.20	56015.45
7	Exceptional items	-	-	-	-
8	**Profit before tax (6+7)**	5853.12	23616.50	7308.20	56015.45
9	**Tax expense**				
	Current tax	815.86	5164.19	1262.55	11407.61
	Deferred tax	622.62	2495.48	888.35	6761.50
10	**Profit for the period/ year (8-9)**	4414.64	15956.83	5157.30	37846.34
11	**Other comprehensive income**				
a.	(i) Items that will not be reclassified to profit or loss	(29.71)	(389.69)	(29.46)	276.34
	(ii) Income tax relating to items that will not be reclassified to profit or loss	7.27	139.03	9.31	(95.29)
	Sub total (a)	(22.44)	(250.66)	(20.15)	181.05
b.	(i) Items that will be reclassified to profit or loss	(46.74)	19.53	-	9.02
	(ii) Income tax relating to items that will be reclassified to profit or loss	6.68	(2.79)	-	(1.29)
	Sub total (b)	(40.06)	16.74	-	7.73
	Total other comprehensive income for the period/ year (a+b)	(62.50)	(233.92)	(20.15)	188.78
12	**Total comprehensive income for the period/ year (10+11)**	4352.14	15722.91	5137.15	38035.12
13	**Paid-up Equity share capital** (Par value of ₹ 1/- each)	2112.67	2019.50	2019.02	2019.50
14	**Other equity**				411791.57 (As at 31-03-2026)
15	**Earnings per share: (Par value of ₹ 1/- each)** (not annualised for quarterly figures):				
	a) Basic (₹)	2.16	7.90	2.55	18.74
	b) Diluted (₹)	2.14	7.84	2.53	18.59
	See accompanying notes to the financial results				

Unaudited Consolidated Segment Wise Revenue, Results, Assets and Liabilities for the Quarter ended 30-06-2026

(₹ in lakhs)

Sl. No.	Particulars	3 months ended 30-06-2026	Preceding 3 months ended 31-03-2026 Note - 6	Corresponding 3 months ended 30-06-2025 in the Previous year	Year ended 31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment revenue**				
	a) Sugar	122526.83	161600.65	116763.13	550722.98
	b) Distillery	53961.50	50117.62	46147.13	172096.97
	c) Polylactic Acid (PLA)	1744.15	949.08	25.56	2,387.50
	d) Others	123.68	433.22	249.41	1389.90
	Total	178356.16	213100.57	163185.23	726597.35
	Less: Inter segment revenue	14676.86	52701.51	8957.78	99482.70
	Revenue from operations	163679.30	160399.06	154227.45	627114.65
2	**Segment results- Profit/ (loss) before tax, finance costs and exceptional items**				
	a) Sugar	3876.08	23129.45	4806.55	51466.31
	b) Distillery	8037.54	5367.87	7766.43	20327.08
	c) Polylactic Acid (PLA)	(984.28)	(678.66)	(400.99)	(1672.38)
	d) Others	22.33	129.67	44.41	280.35
	Total	10951.67	27948.33	12216.40	70401.36
	Less: i. Finance costs	3248.40	2556.47	3366.82	7722.45
	ii. Other unallocable expenditure, net of unallocable income	1850.15	1775.36	1541.38	6663.46
	Profit before tax	5853.12	23616.50	7308.20	56015.45
3	**Segment assets**				
	a) Sugar	340739.80	438678.90	342546.40	438678.90
	b) Distillery	123336.22	138228.07	135736.25	138228.07
	c) Polylactic Acid (PLA)	240959.71	199565.79	90637.31	199565.79
	d) Others	1443.61	1391.77	1612.78	1391.77
	e) Unallocable	125355.37	62769.44	77851.69	62769.44
	Total	831834.71	840633.97	648384.43	840633.97
	Segment liabilities				
	a) Sugar	12345.87	35502.11	11212.73	35502.11
	b) Distillery	5666.49	2985.96	4301.93	2985.96
	c) Polylactic Acid (PLA)	28849.11	34357.75	836.35	34357.75
	d) Others	107.02	97.01	115.47	97.01
	e) Unallocable	321171.66	353880.07	246681.10	353880.07
	Total	368140.15	426822.90	263147.58	426822.90

1 Based on the nature of business activity, the Company has identified sugar, distillery, polylactic acid (PLA) and others as reportable segments.
2 Share of profit of associate has been included as unallocable income.

BALRAMPUR CHINI MILLS LTD.

LODHA & CO LLP Kolkata Chartered Accountants

BALRAMPUR CHINI MILLS LIMITED
Regd. Office: FMC Fortuna, 2nd floor, 234/3A, A. J. C. Bose Road, Kolkata - 700020
CIN - L15421WB1975PLC030118,
Phone No. (033) 2287 4749, Fax No. (033) 2287 2887
E-mail: bcml@bcml.in Website: www.chini.com

1. The above Statement of Unaudited Consolidated Financial Results of Balrampur Chini Mills Limited ("the Company") for the quarter ended 30th June, 2026 along with notes thereupon, was reviewed by the Audit Committee and thereafter, approved by the Board of Directors. The results were taken on record at their respective meetings held on 11th August, 2026. The Statutory Auditors have carried out a limited review of the above financial results for the quarter ended 30th June, 2026.

2(a) Pursuant to the "BCML Employees Stock Appreciation Rights Plan 2023" ("ESAR 2023"/ "Plan"), and "BCML Restricted Stock Unit Scheme 2025" ("RSU 2025"/ "Scheme"), rights/ units have been granted to eligible employees entitling them to subscribe to the Company's equity shares, on or after the respective vesting dates, in accordance with the terms and conditions of the Plan/ Scheme.

During the quarter ended 30th June, 2026, 12777 ESARs were granted, 63473 ESARs were cancelled and 89991 ESARs were exercised. As at 30th June, 2026, 2710841 ESARs were outstanding. An amount of ₹ 0.26 lakhs received upon exercise was recognised as share application money pending allotment.

As at 30th June, 2026, 1118513 RSUs were outstanding.

In accordance with Ind AS 102 - Share-based Payment, the ESARs and RSUs granted have been fair-valued by an independent valuer on their respective grant dates. The impact of the amortised cost over the vesting period has been given effect to and recognised in the respective periods.

2(b) Subsequent to 30th June, 2026, a further 461110 ESARs were exercised up to 28th July, 2026. The allotment of equity shares arising from the exercise of ESARs during the quarter ended 30th June, 2026 and thereafter up to 28th July, 2026, aggregating to 199907 equity shares of par value of ₹ 1/- each, was completed on 29th July, 2026.

3(a) During the quarter ended 30th June, 2026, the Company has issued and allotted 9316771 equity shares of par value of ₹ 1/- each on a preferential basis for cash at an issue price of ₹ 483/- per equity share (including a securities premium of ₹ 482/- per equity share), aggregating to ₹ 45000.00 lakhs, upon receipt of the requisite approvals of the Board of Directors and the shareholders.

Consequently, the issued, subscribed and paid-up equity share capital of the Company has increased to 211267207 equity shares of par value of ₹ 1/- each as at 30th June, 2026.

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3(b) During the quarter ended 30th June, 2026, the Company has utilised ₹ 17074.00 lakhs towards the objects of the issue. The balance amount of issue proceeds amounting to ₹ 27926.00 lakhs were temporarily invested in bank deposits and money market mutual funds pending utilisation of the said proceeds towards the objects of the issue.

4. The consolidated financial results include the results of the Company and its proportionate share in the net profit after tax, other comprehensive income (net) and total comprehensive income of its associate, Auxilo Finserve Private Limited ("AFPL").

5. Sugar being a seasonal industry, the performance of the Company varies from quarter to quarter and financial results for the quarter as such are not representative of the annual performance of the Company.

6. The figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year-to-date figures up to 31st December, 2025, which were subjected to limited review by the Statutory Auditors of the Company.

For and on behalf of the Board of Directors of
Balrampur Chini Mills Limited

BALRAMPUR CHINI MILLS LTD.

Vivek Saraogi
Chairman and Managing Director

Place of Signature: Kolkata
Date: 11th August, 2026

LODHA & CO LLP
KOLKATA
Chartered Accountants

Annexure – A

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sl. No.	Particulars	Description
1.	Reason for change	Appointment of Ms. Vartika Shukla (DIN: 08777885) as an Additional Director (in the category of Non-Executive Independent Director) of the Company, for a term of 5 (five) consecutive years with effect from 11th August, 2026 upto 10th August, 2031.
2.	Date of Appointment & term of Appointment	Date of Appointment – 11th August, 2026 Term - Appointed for a term of five consecutive years
3.	Brief Profile	Brief Profile of Ms. Vartika Shukla is enclosed herewith as **Annexure B**.
4.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Ms. Vartika Shukla
5.	Information as required under BSE Circular no. LIST/COM/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated 20th June, 2018	Ms. Vartika Shukla is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India or any other Statutory authority.

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Annexure - B

Brief Profile of Ms. Vartika Shukla

Ms. Vartika Shukla is a distinguished leader and an accomplished professional with over 38 years of extensive experience in the fields of engineering consultancy, project management, business strategy and energy sector transformation. She has extensive expertise in mega project implementation, business diversification, sustainability initiatives, strategic in Mega Project Implementation from Concept to Commissioning with 38 years of distinguished career in Engineers India Limited (EIL) under the aegis of the Ministry of Petroleum & Natural Gas. Delivered business services equivalent to investments of around US$100 billion, spanning engineering consultancy, project management, and EPCM solutions for the energy sector and urban infrastructure solutions clients in India and overseas. Steered EIL's sustainable growth to historic achievements through Business Diversification, Strategic Alliances for inorganic growth, Geographical Expansion, Innovation through Technology and Operational Excellence.

Ms. Shukla has served as the Chairman and Managing Director of EIL, where she played a pivotal role in driving business diversification, sustainability initiatives, technological innovation and global expansion. She possesses rich expertise in strategic planning, stakeholder engagement, digital transformation, research and development, and operational excellence. Under her leadership, EIL achieved significant milestones in business growth and strengthened its position as a leading engineering consultancy organisation.

She holds a B.Tech degree in Chemical Engineering from IIT Kanpur (1988) and has also completed a Certificate Programme in Management from IIM Lucknow (2016-17).