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

21st 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: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter mentioning the web-link(s) including the exact path(s) & QR Code(s), where complete details of the Integrated Annual Report of the Company for the Financial Year 2025-26 along with Notice of the 50th Annual General Meeting is accessible, to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record and the same is also available on the website of the Company i,e www.chini.com.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**

MANOJ AGARWAL

Digitally signed by MANOJ AGARWAL
Date: 2026.08.21 19:38:26 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a

Balrampur Chini Mills Limited
CIN: L15421WB1975PLC030118
Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata 700020
Tel: +91 33 2287 4749; **Fax**: +91 33 2287 2887
Email: secretarial@bcml.in, **Website**: www.chini.com

Date: August 21st, 2026

Folio No./DP ID/Client ID : M01474
Second Holder :
Third Holders :

Dear Shareholder(s),

Subject: Web-link including exact path of the Notice of the 50th AGM and the Integrated Annual Report 2025-26

We are pleased to inform you that the 50th Annual General Meeting ("AGM") of the Members of Balrampur Chini Mills Limited ("the Company") will be held on Wednesday, 16th September, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with various Circular's issued by MCA & SEBI from time to time.

The Notice of the 50th AGM along with the Integrated Annual Report 2025-26 ("Annual Report") is being sent by electronic mode to Shareholders whose e-mail ids are registered with the Company / KFin Technologies Limited, Registrar & Share Transfer Agent ("KFin"/"RTA") or the Depository Participants ("DPs").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Shareholder(s) who have not registered their email address(es) with the Company/ DP / RTA of the Company.

Accordingly, web-link(s), including the exact path(s) & QR code(s) where complete details of Notice of 50th AGM of the Company and the Annual Report are available and can be accessed at:

Web-link	1. Integrated Annual Report 2025-26: https://chini.com/investors/financials/ 2. Notice of the 50th AGM: https://chini.com/investors/shareholders-notice/	
Exact Path	1. Integrated Annual Report 2025-26: chini.com>Investors>Financial>Annual Report 2025-26 2. Notice of the 50th AGM: chini.com>Investors>Shareholder's Meeting>Notice of Shareholder's Meeting-2025-2026	
QR Code	1. Integrated Annual Report 2025-26:	2. Notice of the 50th AGM:

The Notice of 50th AGM and the Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Key details of 50th AGM:

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Wednesday, 9th September, 2026
E-voting start date and time	Sunday, 13th September, 2026 (10:00 A.M. IST)
E-voting end date and time	Tuesday, 15th September, 2026 (05:00 P.M. IST)

Updation of KYC:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, and to dematerialise physical securities. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Moreover, though optional, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to our RTA on einward.ris@kfintech.com to facilitate the updation and to continue receiving all important information & documents thereafter and encourage Green Initiative. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at: https://chini.com/investors/investors-referencer/.

The aforesaid SEBI Circular also mandates that security holder(s) whose folios do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, **only through electronic mode with effect from April 1, 2024**.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:

SEBI pursuant to its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has opened **an another special window, for a period of one year from February 05, 2026 till February 04, 2027,** for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Accordingly, such shareholders only, may refer to this Circular available on the website of the Company at **https://chini.com/wp-content/uploads/2025/07/SEBI-Circular-on-Ease-of-Doing-Investment—-Special-Window-for-Re-lodgement-of-Transfer-Requests-of-Physical-Shares.pdf** and get in touch with the RTA or the Company and re-lodge their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

In case of any further queries/clarifications, you may write to your Company/RTA at the following address/email/telephone number.

Correspondence/Queries:	
Balrampur Chini Mills Limited, Secretarial Department, FMC Fortuna, 2nd Floor,234/3A, A.J.C. Bose Road, Kolkata- 700 020, Phone: +91 33 22874749, Email: secretarial@bcml.in Website: www.chini.com	**KFin Technologies Limited** Unit : Balrampur Chini Mills Limited Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free: 1800 309 4001 E-mail ID : einward.ris@kfintech.com Website: www.kfintech.com

For **Balrampur Chini Mills Limited**

Sd/-
Manoj Agarwal
Company Secretary and Compliance Officer
Membership No.: A18009

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

Sr.No. : 100

To
MITALI SANGANERIA
C/O RAMCHANDRA TEXTILES,
149, COTTON STREET,, GROUND FLOOR SHPO N
CALCUTTA,
KOLKATA
PIN: 700007

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: Balrampur Chini Mills Limited
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here