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 February, 2023

| National Stock Exchange of India Limited | BSE Limited |
|---|---|
| Listing Department, Exchange Plaza, 5th Floor, Plot | The Corporate Relationship Department, 1st Floor, |
| No. C/1, G Block, Bandra Kurla Complex, Bandra (E) | New Trading Wing, Rotunda Building, |
| Mumbai- 400051 | Phiroze Jeejeebhoy Towers |
| | Dalal Street, Fort, Mumbai- 400001 |
| Scrip Code: 500038 | Scrip Code: BALRAMCHIN |

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

The Board of Directors in their meeting held on today i.e. 11th February, 2023, has approved expansion of cane crushing capacity in its Kumbhi Unit from 8000 TCD to 10000 TCD.

The details which are required to be furnished in terms of Regulation 30 of the Listing Regulations are given below:

| a. | Existing capacity of Kumbhi Unit | 8000 TCD |
|----|---|---|
| b. | Existing capacity utilization; | 100% during sugar season 2021-22 |
| c. | Proposed capacity addition | 2000 TCD |
| d. | Period within which the proposed capacity is to be added; | Around November, 2023 |
| e. | Investment required | Rs. 104.55 Crores (Approx.) |
| f. | Mode of financing | From internal accruals |
| g. | Rationale | The availability of sugarcane is expected to increase in the command area. This will also lead to better cost absorption/ economies of scale. |

We request you to take the above information on record.

Thanking You.

Yours faithfully, For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer