

| 27 <sup>th</sup> April, 2023     |  |  |  |  |
|----------------------------------|--|--|--|--|
| BSE Limited                      | National Stock Exchange of India Limited |  |  |  |
| Department of Corporate Services | Listing Department,                      |  |  |  |
| Listing Department,              | 'Exchange Plaza', C-1, Block-G,          |  |  |  |
| PJ Tower, Dalal Street,          | Bandra Kurla Complex, Bandra (East),     |  |  |  |
| Mumbai 400001, India             | Mumbai 400051, India                     |  |  |  |
| Scrip Code: <b>500038</b>        | Scrip Code: BALRAMCHIN                   |  |  |  |
| Kind Attn: Mr. Raghavendra Bhat  | Kind Attn: Ms. Aarti Surve               |  |  |  |

Dear Sir/Madam,

Sub: Buy Back of fully paid-up equity shares of face value of Re. 1 each (the "Equity Shares") of Balrampur Chini Mills Limited (the "Company") under the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (the "Buy-back Regulations")

With reference to the captioned subject matter, the Company hereby submits the daily report pursuant to regulation 18(i) of the Buy-Back Regulations regarding the Equity Shares bought-back on 27/04/2023:

| Name of<br>the Broker   | Number of Equity Shares<br>Bought Back on<br>(27/04/2023) |     | Total shares<br>bought back | Average Price of<br>Acquisition (Rs.) |
|---|---|-----|-----------------------------|---------------------------------------|
|   | BSE   | NSE | 0                           |                                       |
| Axis Capital<br>Limited   | 0   | 0   | 0                           | 0                                     |
| Total (A)   | 0   | 0   | 0                           | 0                                     |
| Cumulative Equity Shares bought as on Yesterday (B)             |   |     |                             | 2290755                               |
| Less: Quantity Closed Out Today (C)                             |   |     |                             | 0                                     |
| Quantity Closed Out as on Yesterday (D)                         |   |     |                             | 0                                     |
| Total Quantity closed out (C+D=E)                               |   |     |                             | 0                                     |
| Total Equity Shares bought back as on 27/04/2023 (A) +(B) - (E) |   |     |                             | 2290755                               |

## Notes:

- 1. Previous reporting period is the day before the current reporting date when the Company has last filed report on Equity Shares bought back- 26/04/2023.
- 2. Current reporting period is the day on which this report is being filed with the stock exchanges, being 27/04/2023.



3. The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, where applicable.

## For Balrampur Chini Mills Limited

MANOJ AGARWAL

Digitally signed by MANOJ AGARWAL Date: 2023.04.27 17:21:19 +05'30'

Manoj Agarwal Company Secretary & Compliance Officer

Place: Kolkata