

30th November, 2023

National Stock Exchange of India Limited	BSE Limited
Listing Department	The Corporate Relationship Department
'Exchange Plaza', C/1, G Block, Bandra	1st Floor, New Trading Wing, Rotunda
Kurla Complex, Bandra (E), Mumbai -	Building, Phiroze Jeejeebhoy Towers Dalal
400051.	Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with clause 8 of para B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you regarding the assessment order received from the Income Tax department (Assessing Officer) by the Company for Income Tax return for AY 2020-21. Please refer to **Annexure A**.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary and Compliance Officer



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BALRAMPUR CHINI MILLS LIMITED_

Annexure A

Name(s) of the opposing party, court/ tribunal/agency where litigation is	Income Tax Department (Assessing Officer)
filed	
Brief details of dispute/litigation	The Company has received an assessment order on 29th November, 2023 under section 143(3) of Income Tax Act, 1961,
	pertaining to AY 2020-21, wherein certain additions / disallowances with respect to the income shown in the income tax return, have
	been proposed by the Assessing Officer.
Expected financial implications, if any,	There is no impact on financial, operation
due to compensation, penalty etc.	or other activities of the Company. The
	Company is in the process of filing an appeal
	against the disallowances highlighted in the
	assessment order, as well as a petition for
	rectification of the prima facie errors in the
	assessment order.
Quantum of claims, if any	Appeal will be filed for the demand raised by the Assessing Officer in the assessment order amounting to Rs. 33,54,98,111/-