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30th January 2024

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 2021-22. Please refer to **Annexure A**.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited

Manoj Agarwal

Company Secretary and Compliance Officer



Reg.Off.: FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

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Annexure A

Name(s) of the opposing party, court/	Income Tax Department (Assessing Officer)
tribunal/agency where litigation is filed	
Brief details of dispute/litigation	The Company has received an assessment order on 29th January, 2024 under section 143(3) of Income Tax Act, 1961, pertaining to AY 2021-22, wherein certain additions / disallowances with respect to the income shown in the income tax return, have been affected by the Assessing Officer.
Expected financial implications, if any, due to	There is no impact on financial, operation or other
compensation, penalty etc.	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 petition for rectification of the <i>prima facie</i> 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. 50,63,50,110/-