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

24th October, 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,

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Subject: Allotment of Equity Shares on Exercise of Employees Stock Appreciation Rights ("ESARs") under the "BCML Employees Stock Appreciation Rights Plan 2023" ("ESAR 2023"/"Plan")

This is to inform that the Executive Committee of the Board of Directors of the Company have approved the allotment of 44,287 equity shares of ₹1/- each of the Company, fully paid up, at their meeting held today, i.e., 24th October, 2026, to the employees of the Company pursuant to exercise of Employees Stock Appreciation Rights, as per the Plan.

Further note that the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **"Annexure - A"**.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited
MANOJ AGARWAL
Digitally signed by MANOJ AGARWAL
Date: 2026.10.24 15:51:42 +05'30'
Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a

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Annexure – A

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sl. No.	Particulars	Details
1.	Company name and address of Registered Office	**Balrampur Chini Mills Limited** FMC Fortuna, 234/3A, A.J.C. Bose Road, 2nd Floor, Kolkata – 700020, West Bengal
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	BSE: 29th April, 2023 NSE: 29th April, 2023
4.	Filing Number, if any	BSE: DCS/IPO/TL/ESOP-IP/2757/2023-24 dated 10th May, 2023 NSE: NSE/LIST/35414 dated 10th May, 2023
5.	Title of the Scheme pursuant to which shares are issued, if any	"BCML Employees Stock Appreciation Rights Plan 2023" ("ESAR 2023"/ "Plan")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹1/-
8.	Date of issue of shares	24th October, 2026
9.	Number of shares issued	44,287
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	27,02,96,714 to 27,03,41,000 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE119A01028
13.	Exercise price per share	₹386.60 for 42,718 Equity Shares ₹378.65 for 1,134 Equity Shares ₹545.20 for 435 Equity Shares
14.	Premium per share	-

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15.	Total issued shares after this issue	21,16,41,783
16.	Total issued share capital after this issue	21,16,41,783
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares rank *pari passu* with the existing shares
20.	Details of listing fees, if payable	Not Applicable