

Ref: OPS:BPML: SEC & LEGAL:PBN:NP:2023-24

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001

Script Code:539251 ISIN : INE875R01011 Date: March 22, 2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block, BandraKurla Complex, Bandra (East), Mumbai – 400 051.

Symbol :BALKRISHNA

Dear Sir/ Madam,

Sub: NEWS PAPER ADVERTISEMENTS OF POSTAL BALLOT NOTICE/ELECTRONIC VOTING (E-VOTING).

As informed earlier, the Board of Directors of the Company in their meeting held on 9th December, 2023, have interalia approved the following in accordance with the MCA Circulars, applicable provisions of the Companies Act, 2013 and Listing Regulations, subject to approval of the Members through Postal Ballot by voting through electronic means only ("remote e-voting") on e-voting platform provided by National Securities Depositories Limited (NSDL):

- 1. Appointment of Prof. (Dr.) Mangesh D.Teli (DIN :00218899) as an Independent Director;
- 2. Appointment of Shri Manish Omkarlal Malpani (DIN:00055430) as a Wholetime Director and Chief Financial Officer of the Company;
- 3. To approve Material Related Party Transaction between Balkrishna Paper Paper Mills Limited and Poddar Bio Diesel Private Limited, Group Company;
- 4. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and S P Finance & Trading Limited, Promoter Group Company;
- 5. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Vishal Furnishing Limited, Promoter Group Company;
- 6. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Santigo Textile Mills limited, Group Company;
- 7. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Beetee Textile Industries Limited, Group Company;
- 8. To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Sanchana Trading and Finance Limited. , Promoter Group Company;
- **9.** To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Oxemberg Fashions Limited, Group Company;
- **10.** To approve Material Related Party Transaction(s) between Balkrishna Paper Paper Mills Limited and Siyaram Silk Mills Limited, Group Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we now send herewith the News Paper advertisements of Postal Ballot Notice/Electronic voting (e-voting) published in Business Standard, Mumbai & Mumbai Lakshdeep (Marathi edition) on 20th March, 2024.

Kindly take the above on record and acknowledge. Thanking you, Yours faithfully,

For and on behalf of Balkrishna Paper Mills Limited

(Omprakash Singh) **Company Secretary and Compliance Officer** Encl : As above.

Registered Office:

Balkrishna Paper Mills Ltd.

bo Balkrishna Paper Mills Ltd.

City: L21090KH/2013PLC244963 Registered Office: A/7, Trade World, Kamala City, Sena Lower Parel (W), Mumbai - 400 013. Tel No: + 91 22 6633 0651 pati Bapat Marg.

NOTICE OF POSTAL BALLOT/E-VOTING TO MEMBERS

NOTICE OF POSTAL BALLOTY/E-VOTING TO AREMBERS Members of the Company are hereby informed that pursuant to Section 108 read with Section 110 and other applicable provision, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarias Of India, the Company has completed dispatch of Postal Ballot Notice dated 9th December, 2003 along with Explanatory Statement on 19th March, 2024 only through electronic mode to all those members of the Company whose – mail addresses are registered with the Company/RTA/Depositionies as on 8th March, 2024 ("Cu-off date"). Please note that Physical corpy of the Notice, Postal Ballot Form and pro-calib Usenses revolves physical copy of the Notice, Postal Ballot Form and pre-paid business reply envolope have not been sent to the Members for this Postal Ballot. A person who is not a member on the cut-off date should treat the Notice for information purposes only Members are hereby informed that:

a. The Resolutions as set out in the Postal Ballot Notice, pertaining to the following are In the resolutions as set out in the resolution bank mode, pertaining one notwing and to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") on e-voting platform provided by National Securities Depositories Limited (NSDL):

- Appointment of Prof. (Dr.) Mangesh D. Teli (DIN: 00218899) as an Independent Director;
- Appointment of Shri Manish Omkarmal Malpani (DIN: 00055430) as a Whole Time Director and Chief Financial Officer of the Company;
- To Approve Material Related Party Transaction between Balkrishna Paper Mits Limited and Poddar Bio Dised Private Limited, Group Company.
 To Approve Material Related Party Transaction(S) between Balkrishna Paper Mitis Limited and S P Finance & Trading Limited, Promotor Group Company.
- 5 To Approve Material Related Party Transaction(S) between Bakrishna Pape Mills Limited and Vishal Furnishing Limited, Promoter Group Company; O To Approve Material Related Party Transaction(S) between Bakrishna Pape Mills Limited and Startigo Textle Mills Limited, Group Company; Mills Limited and Startigo Textle Mills Limited, Group Company;
- 7.
- To Approve Material Related Party Transaction(S) between Bakrishna Pape MIIs Limited and Beeter Excite Industries Limited, Group Company; To Approve Material Related Party Transaction(S) between Bakrishna Pape Mils Limited and Sanchana Trading and Finance Limited, Promote Group Company; 8.
- To Approve Material Related Party Transaction(S) between Balkrishna Pape Mills Limited and Overheerg Fashions: Limited, Group Company;
 To Approve Material Related Party Transaction(S) between Balkrishna Pape Mills Limited and Siyaram Silk Mills Limited, Group Company.

while Umined and Systam Six While Umited, should be company. The e-voting period commences on Wednesday, 20th March, 2024 [5:00 A.M (STI)]. The e-voting period ends on Saturday. 20th April, 2024 [5:00 p.m (ISTI)], when remote e-voting will be disabled and e-voting shall not be allowed beyond said time. Doly those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e 8th March, 2024, are entitled to cast their vote on aforesaid Resolutions

Members who have not received Postal Ballot Notice by e-mail may write to opsingh@bpmLin and obtain the same.

- ogsing/segomin and outain the same. 6 for any query or grievances connected with the voting by electronic means, members may refer to the Froguently Asked Questions (FAQs) for members and e-voting user manual for Members at the Download Section of www.evoting.read.com or call on tot if the no. 022-486 7000 or contact Ms. Palset Mhatre, Manager, National Securities Depository Ltd, Trade World, W Wing, 4th Roor, Kamala Mills Compound, Sempti Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.com who will also address the grievances connected with the remote e-voting. Members may also write to the Company Secretary at the email ID: opsingh@topmLin.
- The Company has appointed M/s. P. Naithani & Associates, Practising Company Secretary (CP No FCS 3830) as a Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
- Members, which have not registered their e-mail address with the Company or the Depositories, are required to register by completing the process for registration of e-
- mail address as under.
- Manadoress as under: Mambers holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self-attested scanned copy of the PNN Card; and self attested scanned copy of any document (such as AADHAR Card, Drining License, Election Identify Card, Passport) in support of the address of the member as registered with the Company, by email to opsing@pbml.in or RTA to sumport/dburschare.com
- a registree which are company, by entail to upsing gup them at the entry of support(g)purvashere.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Postal Ballot Notice is available on the Company's website www.boml.in. website The restance of votice is available on the Company's weather with community, inclusion of NSDL at www.osting.nst.Com, website of NSE Limited www.bseinda.com, and website of National Stock Exchange of India Limited www.nseindia.com. Result of Postal Ballot shall be declared on or before 5:00 p.m (IST), Monday 22nd

April, 2024 and shall be placed along with the Scrutinizer's Report on the Company's website www.bpml.in, website of BSE Limited www.bseindia.com, website of National Stock Exchange India Limited www.nseindia.com and NSDL

By order of the Board, For Balkrishna Paper Mills Limited Sd

Place : Mumbai Date : March 20, 2024

Balkrishna Paper Mills Ltd.

बुधवार, दि. २० मार्च २०२४

मुंबई लक्षदीप 🚺

Balkrishna Paper Mills Ltd.

CIN: L21098MH2013PLC244963 Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel No.: +91 22 6833 0651 ail: opsingh@bpml.in: Web : www.bpr

NOTICE OF POSTAL BALLOT/E-VOTING TO MEMBERS

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- 10. To Approve Material Related Party Transaction(S) between Balkrishna Pape

Mills Limited and Siyaram Sik Mills Limited, Group Company. The e-voting period commences on Wednesday, 20th March, 2024 [9.00 A.M (IST)]. The e-voting period ends on Saturday, 20th April, 2024 [5.00 p.m (IST)], when remote e-voling will be disabled and e-voting shall not be allowed beyond said time. Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Baneficial Overser similariad by the Depositories as on cut off date i.e 8th March, 2024, are entitled to cast their vote on aforesaid Resolutions.

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- The Company has appointed M/s. P. Naithani & Associates, Practising Company Secretary (CP No FCS 3830) as a Scrutinizer for conducting the Postal Ballot in a fail and transparent manner.
- Members, who have not registered their e-mail address with the Company or the Depositories, are required to register by completing the process for registration of e-mail address as under:
- Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self- attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to opsing@bpml.in or RTA to
- support@purvashare.com Members holding shares in demat form can update their email address with the Depository Participant.
- The Postal Ballot Notice is available on the Company's website www.bpml.in, website of NSDL at www.evoting.nsdl.com, website of BSE Limited www.bseindia.com, and website of National Stock Exchange of India Limited www.nseindia.com.

Result of Postal Ballot shall be declared on or before 5:00 p.m (IST). Monday 22nd

April 2024 and shall be placed along with the Scrutinizer's Report on the Company's website www.bpml.in, website of BSE Limited www.bseindia.com, website of Nationa Stock Exchange India Limited www.nseindia.com and NSDL. By order of the Board, For Balkrishna Paper Mills Limited

(Omprakash Singh) Company Secretary

Registered Office: A/7, Trade World, Kamal City, Senapati Bapat Marg, Lower Parel, Mumbai, India – 400013

Tel: +91 22 6120 7900|Fax: +91 22 6120 7999|Email: opsingh@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963