

9th February, 2023

The Secretary	Department of Corporate Services
The National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, 5 th Floor	1 st Floor, New Trading Ring,
Plot No. C/1, G Block	Rotunda Building
Bandra - Kurla Complex, Bandra (E)	P J Towers, Dalal Street, Fort,
MUMBAI - 400 051	MUMBAI – 400 001

Sub: Approval for delay in submission of Financial Results of the Company for the period ended 31st December, 2022 pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018.

Dear Sir,

In terms of SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 this is to inform you that the Company is not in a position to submit the unaudited standalone & consolidated financial results for the period ended 31st December, 2022 by 14th February, 2023, due to the following reasons:

- 1. The Company has not been able to submit the unaudited standalone & consolidated financial results for the quarter/period ended which commenced from 30th June, 2020 upto 30th September, 2022 for reasons explained in letters dated 10th September, 2020, 23rd November, 2020, 12th February, 2021, 28th June, 2021, 11th August, 2021, 9th November, 2021, 9th November, 2022, 26th May, 2022, 9th August, 2022 & 11th November, 2022, respectively.
- 2. Please note that the Company had submitted audited standalone financial results for the quarter and year ended 31st March, 2020 on 8th December, 2020 and is making all possible efforts to complete filings for its subsequent quarters.
- The Company is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016, pursuant to Order of the Hon'ble National Company Law Tribunal – Mumbai (NCLT), dated 17th January, 2020.

The Company shall update the Stock Exchanges on above and also date of Board Meeting for consideration and approval of aforesaid results.

You are requested to kindly accord your approval for the aforesaid delay.

Thanking you,

Yours faithfully, for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN

COMPANY SECRETARY

(Ballarpur Industries Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016. The affairs, business and assets of the corporate debtor are being managed by Mr. Anuj Jain, Resolution Professional vide Hon'ble National Company Law Tribunal, Principal bench, New Delhi order dated May 27, 2020)