

February 07, 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 500102
Debt Security Code: 975156

Symbol "BALLARPUR"

Dear Sir,

Sub: Intimation of Board Meeting to be held on February 13, 2025

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of Board of Directors of the Company will be held on Thursday, February 13, 2025 to, inter alia, to consider and if thought fit, to approve the:

1. Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2024, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Issuance of Redeemable Preference Shares ('RPS') of the Company aggregating upto ₹ 140 Crores on Private Placement Basis or such other mode, in accordance with the provisions of the Companies Act, 2013 and such other acts, rules, regulations, laws and statutes, as may be applicable (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), subject to all such regulatory / statutory approvals as may be required.

In addition, earlier non-trading window closures with respect to financial results of the Company for all quarters / periods ended which commenced from 30th June 2020 up to 30th September 2024 (both inclusive) also continue to be in force till the declaration of the respective results.

It may be noted that for the purpose of reduction of share capital of the Company pursuant to Resolution Plan approved by the National Company Law Tribunal under Section 31 of the Insolvency and Bankruptcy Code, 2016, both the stock exchanges have suspended the trading in equity shares of the Company, w.e.f., June 23, 2023, which is the record date for the purpose of extinguishing and writing down the existing paid-up equity share capital of the Company in accordance the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Court – III.

This is for your information and record.

Thanking you,

Yours faithfully,

For Ballarpur Industries Limited

Punit
Amarpalsingh Bajaj
Bajaj

Digitally signed by Punit
Amarpalsingh Bajaj
Date: 2025.02.07
18:10:44 +0530'

(Punit A. Bajaj)

Company Secretary and Compliance Officer



CIN: L21010MH1945PLC010337

Regd Address: 602, Boston House, 6th Floor, Suren Road, Andheri (E), Mumbai, Maharashtra, India – 400 093