



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
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26th August, 2026

|                                                                                                                                                                 |                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>Listing Department,<br>'Exchange Plaza', C/1, G Block, Bandra<br>Kurla Complex, Bandra (E),<br>Mumbai 400051 | <b>BSE Limited</b><br>The Corporate Relationship Department,<br>1st Floor, New Trading Wing, Rotunda<br>Building, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai- 400001 |
| Symbol: <b>BALRAMCHIN</b>                                                                                                                                       | Scrip Code: <b>500038</b>                                                                                                                                                          |

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Intimation of Analyst/ Institutional Investor Meet**

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company's management will be interacting with the Analyst(s) / Investor(s) as per the following schedule:

| Date                | Name                                                                              | Nature                | Mode     |
|---------------------|-----------------------------------------------------------------------------------|-----------------------|----------|
| 2nd September, 2026 | Analyst(s)/Investor(s) Meet Organised by Elara Securities (India) Private Limited | Group Meet/One to One | Physical |

This is to further inform that the Copy of the Investor Presentations have been uploaded on our website at [www.chini.com](http://www.chini.com) and intimated to the Stock Exchanges vide letter dated 11th August, 2026 and Corporate Presentation have also been uploaded on our website at [www.chini.com](http://www.chini.com) and intimated to the Stock Exchanges vide letter dated 20th June, 2026 for the information of members and public at large. The Company will be referring to publicly available documents for discussions during interaction and no Unpublished Price Sensitive Information (UPSI) will be discussed in the meet/call/conference.

*NOTE: The date of the interaction is subject to change. Change may happen due to exigencies on the part of investors/ company. The analysts / other officials may also interact with the Company at a later date after the aforesaid interaction to follow up as per discussions during the said interaction.*

Thanking You,

Yours faithfully,

**For Balrampur Chini Mills Limited**

**Manoj Agarwal**  
**Company Secretary & Compliance Officer**