Ballarpur Industries Limited

September 25, 2026

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

Code No. 500102
Debt Security Code No. 978184

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

Symbol "BALLARPUR"

Dear Sir/Madam,

Subject: Proceedings/ Outcome of 81st Annual General Meeting ("AGM") of Ballarpur Industries Limited held today on Friday, September 25, 2026.

In accordance with Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Eighty First Annual General Meeting ("AGM") of Ballarpur Industries Limited held on Friday, September 25, 2026, through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") is enclosed herewith.

The 81st Annual General Meeting commenced at 11.30 a.m. and concluded at 11.56 a.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Ballarpur Industries Limited

Hardik Bharat Patel
Digitally signed by Hardik Bharat Patel
Date: 2026.09.25 16:06:49 +05'30'

Hardik Bharat Patel
Chairman & Whole-Time Director
DIN: 00590663

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE 81ST ANNUAL GENERAL MEETING OF BALLARPUR LIMITED PURSUANT TO REGULATION 30 OF THE SEBI LISTING REGULATIONS

The 81st Annual General Meeting (AGM) of the Company was held on Friday, September 25, 2026, through Video Conference Mode (VC) in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 11:30 A.M.

Mr. Hardik Bharat Patel, Chairman of the Company, chaired the proceedings of the 81st AGM and extended a warm welcome to all Directors and Shareholders of the Company to the AGM and then introduced all the Directors to the members.

All the six Directors including the Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the AGM. The representatives of the statutory auditor, secretarial auditor and scrutinizers to the AGM also attended the AGM

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The details of number of shareholders attended the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	Nil	Nil	Nil
Through Proxy/Authorized Representative	Nil	Nil	Nil
Video Conference	1	55	56
Total	1	**55**	**56**

The requisite quorum being present through Video Conference, the Chairman declared the meeting to be in order. All Directors were present for the meeting.

The Chairman informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman then informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, during the AGM and participation in the AGM through VC / OAVM facility. The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

Thereafter the Chairman, addressed the members and delivered his speech regarding the brief overview of the Company's performance.

Further Ms. Surbhi Dinesh Chachada provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members about the following:

a. The remote e-voting period which commenced on Tuesday, September 22, 2026, at 9:00 A.M. and ended on Thursday, September 24, 2026, at 5:00 P.M.

b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 81st AGM of the Company.

c. The Board of Directors of the Company had appointed, M/s. Viral Sanghavi & Associates, Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same. The Chairman then continued delivering his speech to the shareholders of the Company.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2026, were taken as read by the Chairman as the same were already circulated to the members.

The following items were transacted at the meeting as set out in the Notice convening the AGM:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors ('the Board') and auditors thereon.	Ordinary resolution
2.	Re-appointment of Mr. Parashiva Murthy B S (DIN: 00011584) as Non-Executive Director of the Company.	Ordinary resolution
3.	To consider and approve the proposed sale/disposal of the Company's non-core assets.	Special Resolution
4.	To consider and approve material related party transactions with Mr. Hardik Bharat Patel (Chairman & Whole Time Director) under Companies Act, 2013 and SEBI Listing Regulations.	Ordinary resolution
5.	To consider and approve material related party transactions with Finquest Financial Solutions Private Limited under Companies Act, 2013 and SEBI Listing Regulations.	Ordinary Resolution
6.	Ratification of remuneration to Cost Auditors.	Ordinary Resolution

On the request of the Chairman of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views.

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

Ballarpur Industries Limited

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

The Chairman then concluded his speech and placed on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and closed the proceedings of the meeting at 11.56 A.M.

For Ballarpur Industries Limited

Hardik Bharat Patel
Digitally signed by Hardik Bharat Patel
Date: 2026.09.25 16:07:06 +05'30'

Hardik Bharat Patel
Chariman & Whole-Time Director
DIN: 00590663
Date: September 25, 2026