BALRAMPUR CHINI MILLS LIMITED
CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2283 4487
E : bcml@bcml.in
W : www.chini.com

11th September, 2026

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

Dear Sir/ Madam,

Sub: Submission of reminder letter sent to the shareholders under Investor Education and Protection Fund (IEPF) Rules – Transfer of Shares to IEPF

Please find enclosed herewith copy of the reminder letter sent to the shareholders with respect to the transfer of shares under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended).

This information will also be hosted on the Company's website, at www.chini.com.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

MANOJ AGARWAL
Digitally signed by MANOJ AGARWAL
Date: 2026.09.11 18:41:38 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: a/a

Balrampur
Chini Mills Limited

CIN: L15421WB1975PLC030118
Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
Tel: +91 33 2287 4749; Fax: +91 33 2287 2887;
Email: secretarial@bcml.in; Website: www.chini.com

SL No.: 1 Date: 10th September, 2026
Folio No.: A01783
AVTAR SINGH
P T I TECHNICAL DEPT
4-SANSAD MARG, N DELHI
NEW DELHI 110001

Sub.: **Transfer of Equity Shares of the Company relating to Unpaid/Unclaimed Dividends to Investor Education and Protection Fund (IEPF)**

1. As you are aware, dividend declared by Balrampur Chini Mills Limited (the Company) is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. The Company has been sending periodic reminders to the shareholders to claim their Unclaimed/ Unpaid Dividend, if any. Further such requests are also made through the Annual Report of the Company.

2. As per the applicable provisions of the Companies Act, 2013 (as amended) (the Act), amount of dividends which remain unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website (www.chini.com) and also on the website of the Ministry of Corporate Affairs, Government of India (www.iepf.gov.in), full details of such unpaid or unclaimed dividends before transferring the same to IEPF.

3. The Ministry of Corporate Affairs has notified rules namely IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) (hereinafter referred to as IEPF Rules). The IEPF Rules, read together with all circulars/clarifications, issued thereunder, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the favour of IEPF.

4. As per Company records, it has been observed that the dividends which were remitted to you in the last seven consecutive years, since 2019-20 to 2025-26 have remained unpaid / unclaimed (as on the date of this letter). The complete details of dividend and share(s) transferred to IEPF Authority are available at company's official website **www.chini.com at the following link https://chini.com/investors/unpaid-dividend-iepf under Investor's tab.**

5. In case you wish to stop transfer of Share(s) in the name of the Fund (IEPF), you are requested to claim the above referred dividend(s) due to you by making an application in the attached **Application-cum-undertaking Form** immediately and send it to **KFin Technologies Limited** (**KFIN**), Registrar and Transfer Agents of the Company on or before **25th November, 2026**.

6. In case we do not receive any claim from you within the time stipulated as above or such other date as may be extended, we shall, with a view of complying with the requirements of the IEPF Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the IEPF

Rules, without any further notice. Please note that all benefits accruing on such shares in future shall also be transferred to the Demat Account of the IEPF Authority. **Please further note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the IEPF Rules.**

7. **In case you hold shares in physical form and such shares are liable to be transferred to Demat Account of IEPF Authority, please note that we are required to issue a new share certificate(s)/ letter of confirmation** for the purpose of transfer of shares to Demat Account of IEPF Authority as per the Rules and upon issue of such new share certificate(s), **the original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable**.

8. In case of demise of the person to whom this letter is addressed, the legal heir(s) may please do prompt communication to Company for complying with the procedure for transmission of share(s) by submitting the required documents as per SEBI Master Circular No. **HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026.**

9. **However, you can claim from IEPF Authority, both the unclaimed dividend amount and the shares transferred to Demat Account of IEPF Authority**, by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents to the Company at its registered office address for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to the credit of the shareholder.

10. The Rules and the application form (web Form IEPF-5), as prescribed by the Ministry of Corporate Affairs for claiming back shares/dividend are available on the website of the Ministry of Corporate Affairs at **www.iepf.gov.in.**

11. Please feel free to contact the Company / KFin Technologies Limited (RTA) in case you have any queries at the following address/email/telephone number:

Balrampur Chini Mills Limited
Secretarial Department
FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road,
Kolkata- 700 020
Phone: +91 33 22874749
Email: secretarial@bcml.in
Website: www.chini.com

KFin Technologies Limited
Unit : **Balrampur Chini Mills Limited**
Selenium Tower B, Plot 31-32 Gachibowli,
Financial District, Nanakramguda
Hyderabad - 500 032
Toll Free: 1800 309 4001
E-mail: einward.ris@kfintech.com
Website: www.kfintech.com

Thanking You
Yours Faithfully,

For **Balrampur Chini Mills Limited**

Sd/-
Manoj Agarwal
Company Secretary & Compliance Officer

Encl: As above

APPLICATION-CUM-UNDERTAKING

Date :--

Name :--

Folio No. /Client ID and DP ID No. :--

Address :--

To
KFin Technologies Limited
Unit: **Balrampur Chini Mills Limited**
Selenium Tower B, Plot 31-32 Gachibowli,
Financial District, Nanakramguda
Hyderabad - 500 032

Dear Sir,

I/We refer to your notice dated 10th September 2026 and wish to confirm that I/we have not received/not encashed dividend amounts paid by the Company in last seven consecutive years i.e. from financial year 2019-20 to financial year 2025-26.

I/We therefore request you to arrange payment of aforesaid unclaimed / unpaid dividend amounts electronically to my/our bank account.

I/we hereby enclose copy of the following documents in connection with my claim:

For Shares held in demat form:

1. Copy of the Client master list featuring bank details registered against the demat account
2. Self-attested copy of PAN Card and Aadhar Card (for verification of address)

For Shares held in physical form:

1. Form No. ISR-1 & ISR-2 duly filled and signed, which can be downloaded from the Company's website at https://chini.com/ under Investor Relations section or that of our Registrars, KFin Technologies Limited at https://ris.kfintech.com/clientservices/investors/isrs.aspx.
2. Self-attested copy of PAN Card and Aadhar Card (for verification of address); and;
3. Original Cancelled cheque leaf with name printed on the same

	Name	**Signature**
First Holder		
Joint Holder 1		
Joint Holder 2		