



Ballarpur Industries Limited

Date: 09th October, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 500102, 978184

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
NSE Symbol: **BALLARPUR**

Sub: Outcome of Board Meeting to be held on 09th October, 2026

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their Meeting held today i.e. Friday, 09th October, 2026 considered and approved the following:

1. Enhancement of the borrowing limits of the Company from INR 1,000 Crore to INR 2,000 Crore under Section 180(1)(c) of the Companies Act, 2013.
2. Enhancement of the limits under Section 186 of the Companies Act, 2013, up to INR 1,000 Crore for loans, guarantees, securities and investments.
3. Constitution of an Investment Committee and approval of its composition and terms of reference.
4. Issue of up to 40,000 listed, rated and unsecured Non-Convertible Debentures of INR 1,00,000 each, aggregating up to INR 400 crore, and undertaking all activities incidental and ancillary to the aforesaid issuance.

CIN: L21010MH1945PLC010337

Regd. Office.: 602, Boston House, 6th Floor, Suren Road, Andheri East, Mumbai-400053, Maharashtra, India

Unit Address.: Shree Gopal Unit, Paper Mills Compound, Station Road, Yamuna Nagar-135001, Haryana, India

Tel No. (RO): 022-4000 2600 | Tel No. (Unit): +91-7496991530

Email (RO): info@biltpaper.in | Email (Unit): info.sgu@biltpaper.in | Website: www.biltpaper.in



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Ballarpur Industries Limited

5. Approval of the Postal Ballot Notice and appointment of National Securities Depository Limited (NSDL) as the remote e-voting agency.
6. Appointment of M/s. Viral Sanghvi & Associates, Practicing Company Secretaries, as the Scrutinizer for the Postal Ballot process.

The meeting commenced at **3.35 pm** and concluded at **4.00 pm**.

Thanking You,

Yours Faithfully,

For Ballarpur Industries Limited

Hardik

Bharat Patel

Digitally signed by
Hardik Bharat Patel
Date: 2026.10.09
17:35:20 +05'30'

Hardik Patel
Whole-Time Director
DIN: 00590663

CIN: L21010MH1945PLC010337

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