



## Ballarpur Industries Limited

July 09, 2026

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 July 14, 2026**

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 Tuesday, July 14, 2026, to consider and if thought fit, to approve the Issuance of 100 Listed, Rated, Unsecured, Non-Convertible Debentures of INR 1 Crore each aggregating up to ₹ 100 Crores on such terms and conditions as may be decided by the Board of Directors in accordance with the provisions of the Companies Act, 2013, the applicable rules framed thereunder, the SEBI (LODR) Regulations, 2015, and such other applicable laws, rules, regulations, and statutory provisions (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), , subject to such regulatory, statutory, and other approvals as may be required. This is for your information and record.

Thanking you,

Yours faithfully,  
For **Ballarpur Industries Limited**

**Hardik Bharat Patel**  
Whole Time Director  
DIN: 00590663