



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

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23rd June, 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,

Subject: Intimation of receipt of Listing Approval for 93,16,771 (Ninety Three Lakhs Sixteen Thousand Seven Hundred Seventy One) Equity Shares having face value of Re. 1/- (Rupee One only) each issued to Promoters and Non-promoters on Preferential Basis

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations") read with Schedule III of the SEBI Listing Regulations, we would like to inform you that the Company has received listing approval from National Stock Exchange of India Limited and BSE Limited for 93,16,771 (Ninety Three Lakhs Sixteen Thousand Seven Hundred Seventy One) Equity Shares issued at price of Rs. 483/- (Rupees Four Hundred Eighty Three only) per Equity Share (including a premium of Rs. 482/- (Rupees Four Hundred Eighty Two only) per Equity Share) for cash, to Promoters and Non-promoters on preferential basis.

The listing approval letters received from **National Stock Exchange of India Limited** vide letter bearing No. **NSE/LIST/55707** and **BSE Limited** vide letter bearing No. **LO/PREF/TT/IP/429/2026-27**, both dated **23rd June, 2026**, are enclosed herewith.

We request you to take the same on your record.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal

Company Secretary & Compliance Officer

Encl: A/a



Ref: NSE/LIST/55707

June 23, 2026

The Company Secretary
Balrampur Chini Mills Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 9316771 Equity shares of Re. 1/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 9316771 Equity shares of Re. 1/- each allotted on preferential basis bearing distinctive numbers from 260649654 to 269966424.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

LO/PREF/TT/IP/429/2026-27

June 23, 2026

To,
The Company Secretary,
Balrampur Chini Mills Ltd
234 / 3A, FMC Fortuna, 2nd Floor,
A J C Bose Road, Kolkata, West Bengal- 700020.

Re: Listing of 93,16,771 shares of Re. 1/- each issued at a premium of Rs. 482/- each bearing distinctive numbers from 260649654– 269966424 issued to Promoters and Non- promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



Janardhan Wagle
Deputy Vice President



Tejas Tandel
Deputy Manager