



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 2287 2887

E : bcml@bcml.in

W : www.chini.com

20th May, 2026

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

Dear Sir/Madam,

Subject: Outcome of the Extra-Ordinary General Meeting of the Company

Kindly note that the Extra-Ordinary General Meeting (EGM) of the Company has been duly convened and held on Wednesday, 20th May, 2026 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the gist of proceedings of the EGM of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a



**GIST OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF
BALRAMPUR CHINI MILLS LIMITED HELD ON WEDNESDAY, 20TH MAY, 2026**

The Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was duly convened and held on Wednesday, 20th May, 2026 from 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 20/2020 dated 5th May, 2020 and other circulars of the Ministry of Corporate Affairs, the latest being 03/2025 dated 22nd September, 2025 and vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars issued by the Securities and Exchange Board of India.

Mr. Manoj Agarwal, Company Secretary & Compliance Officer, welcomed the Members attending the EGM and informed that the said EGM was being conducted through VC as per the applicable Circulars issued by MCA and SEBI in this regard. He informed that the statutory registers and other relevant documents, as mentioned in the Notice of the EGM (“Notice”), have been made available electronically for inspection by the Members during the EGM and the Members can send their inspection request to the designated e-mail id at secretarial@bcml.in.

Total 57 Members attended the Meeting as per the records of attendance.

Mr. Vivek Saraogi, Chairman and Managing Director of the Company extended warm welcome to the Members. However, he being interested in the proposed resolution, with the consent of the Members, entrusted the conduct of the proceedings of the item to Dr. Indu Bhushan, Lead Independent Director of the Company, and requested him to take over as Chairperson of the meeting.

Dr. Indu Bhushan took the chair and as the requisite quorum was present, the Chairperson called the Meeting to order. Thereafter, he introduced other Directors, Chief Financial Officer, Company Secretary and Statutory Auditors of the Company. All the Directors attended the Meeting.

Thereafter, the Notice convening the EGM, was taken as read with the consent of the Members present.

The following item of business, as per the Notice of the EGM, was transacted at the meeting:

Resolution No.	Details of the Resolution	Type of Resolution
Special Business		
1	Offer, issue and allotment of Equity Shares on Preferential Basis.	Special

Dr. Bhushan informed that in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements)



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 2287 2887

E : bcml@bcml.in

W : www.chini.com

Regulations, 2015, the Company has extended remote e-voting facility to the Members, to transact the business set out in the Notice. The said remote e-voting facility was made available through our Registrar & Share Transfer Agent, KFin Technologies Limited ("KFin") from 17th May, 2026 (9:00 A.M. IST) to 19th May, 2026 (5:00 P.M. IST).

Dr. Bhushan further apprised that Members who had not cast their votes through remote e-voting facility and who were present in the meeting shall have an opportunity to cast their votes through e-voting facility available during the EGM.

Thereafter, Dr. Bhushan informed that CS Mohan Ram Goenka, Partner of M/s. MR & Associates, Practicing Company Secretary, (FCS No.: 4515 / C.P. No.: 2551), was appointed as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting at the EGM in a fair and transparent manner.

Dr. Bhushan informed that the EGM had been convened to seek approval for the offer, issue, and allotment of equity shares on a preferential basis for raising an aggregate amount of Rs. 450 Crores from its promoters, promoter group, and marquee investors, to be utilised as specified in the Explanatory Statement to the Notice. Accordingly, Dr. Bhushan invited the Members to give their views and raise queries on the proposed resolution. Members gave their views and raised queries on various aspects, which were duly noted and responded by the Chief Financial Officer and Company Secretary of the Company.

Dr. Bhushan further informed that the window for electronic voting will further remain open for 15 minutes to allow the Members to cast their votes. Dr. Bhushan announced that the results shall be submitted to the Stock Exchanges within two working days of the conclusion of the meeting, in the prescribed format and the said results along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting during the EGM, shall also be placed on the Company's website and the website of KFin as well. Dr. Indu Bhushan also thanked all the Members for their presence and participation.

The Meeting concluded at 4:37 P.M. with a vote of thanks to the chairperson of the Meeting.

For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer