



Ballarpur Industries Limited

Date: October 06, 2026

To,

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Code No.: 500102

Debt Security Code: 978184

National Stock Exchange of India Limited

Listing Department
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BALLARPUR

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 09, 2026**, inter alia, to consider and approve the following matters:

1. To Consider and approve borrowing and raising of funds through various permissible modes, including NCDs, bonds, term loans, short term, facilities and other debt instruments, and to seek members' approval through Postal Ballot for the same, pursuant to Sections 179(3), 180(1)(a), 180(1)(c) and other applicable provisions of the Companies Act, 2013.
2. To consider and approve the proposal for seeking members' approval through Postal Ballot for making investments, granting loans, providing guarantees and/or security in accordance with Sections 185, 186 and other applicable provisions of the Companies Act, 2013.
3. To consider and approve the draft Postal Ballot Notice and to authorise, delegate and constitute/reconstitute the various Committee(s) of the Company.

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

The Board will also consider such other matters as may be placed before it with the permission of the Chair.

You are requested to take the above information on record.

Thanking you,

For **Ballarpur Industries Limited**

Hardik

Bharat Patel

Digitally signed by
Hardik Bharat Patel
Date: 2026.10.06
19:28:04 +05'30'

Hardik Bharat Patel
Whole Time Director
DIN: 00590663

CIN: L21010MH1945PLC010337

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