



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

28th October, 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,

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Subject: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give intimation that a Meeting of the Board of Directors of the Company will be held on Wednesday, 4th November, 2026, to inter-alia consider and approve amongst other matters, the following:

- Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026;
- Declaration of interim dividend for the Financial Year 2026-2027 and fix record date for the same.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

MANOJ
AGARWAL
Digitally signed by
MANOJ AGARWAL
Date: 2026.10.28
17:27:26 +05'30'

Manoj Agarwal

Company Secretary & Compliance Officer