



Ref. BMPCL/2026/Aug/27/01

NOTICE INVITING NOMINATIONS

The notice is hereby issued by the 'Nominating Committee', inviting nominations from the eligible members of the Balinee Milk Producer Company Limited ("company") for filling up the positions of Directors on the Board in the upcoming 9th Annual General Meeting of the Company.

Member's Class	No. of Position
A	2
B	1
C	-

Eligible members interested in applying for the position shall submit the duly filled and signed application form along with the required annexures to the Company Secretary on or before **05/09/2026** (by hand or registered post / through courier service / as email attachment of the scanned copy of the duly signed filled form).

Application form can be collected by the members in person from the registered office of the company, (or can be downloaded from website of the Company).

As per the provisions of the Companies Act, the decisions of the board shall be conveyed to the members through relevant documents and notice inviting them to the 9th Annual General Meeting.

Date: 27.08.2026

Place: Jhansi

As per the order of Board of Directors,
Balinee Milk Producer Company Limited

S/d-

Balinee Milk Producer Company Limited

CIN: U01409UP2019PTC112780

Corporate Office: 1390, 1st Floor, Mauja Lehargird, Balajipuram, Nandanpura, Jhansi (U.P.) - 284003

Contact No. : +91 9580505622, e-mail : info@balineemilk.com

Website : www.balineemilk.com

Company Secretary

Terms and Conditions for filing Nomination:

1. Only members of company are eligible to apply. Applicant should be the member of respective class she is applying to, since last 2 years.
2. Applicant shall fulfil the provisions of Article 9.6 (iii) and 9.16 of the Memorandum of Association and Article of Association of the company.
3. Member's application shall be proposed by at least 25 members (who are eligible to vote in 9th Annual General Meeting) at least from 10 MPPs, belonging to the same class.
4. Applicant must have PAN card.
5. Applicant shall submit self-declaration along with the application form provided by the board. She shall submit all required self-attested documents (like Age, Educational qualification, Address/Identity proof, PAN card etc.) in person to the Company's office or by regd. post or by courier or by electronic media.
6. Applicant shall appear before the nominating committee for an interview even on a short notice of one day (either in-person/through video conferencing or by any other audio-visual means).
7. The nominations can be withdrawn by 05/09/2026.