



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



March 06, 2026

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sir(s),

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Disinvestment of 100% of the equity share capital of Genus Paper and Coke Limited ("GPCL") (Formerly known as Kailash Paper and Coke Limited)**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), this is to inform that the Company has made disinvestment of 100% of the equity stake/investment held in its Wholly Owned Subsidiary (WOS), **GPCL**, comprising of 20,00,000 equity shares of Rs. 10/- each. Consequently, **GPCL** ceased to be the Wholly Owned Subsidiary (WOS) of the Company w.e.f. March 06, 2026.

The relevant details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I**.

We request to kindly take the same on record.

Thanking You!

Yours truly,

For **Genus Paper & Boards Limited**

**Kunal Nayar**  
Company Secretary

Encl: A/a



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## Annexure-I

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Disinvestment of 100% of the equity share capital of Wholly Owned Subsidiary:

S No.	Particulars	Description		
		Particulars	Amt Contributed by GPCL (Rs. in Cr)	Contribution in %
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year (FY 2024-25)	Revenue	14.24	1.65
		Networth	22.35	4.34
2.	Date on which the agreement for sale has been entered into	March 06, 2026		
3.	The expected date of completion of sale/ disposal	March 06, 2026		
4.	Consideration received from such sale/ disposal	Rs. 11,86,40,000/- (Rupees Eleven Crores Eighty Six Lakhs Forty Thousand Only)		
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Hi-Print Electromack Private Limited ( <b>Buyer</b> ). The buyer is the Promoter of the Company.		
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is falling under related party transactions and the said transaction is being entered at arm's length based on a valuation report.		
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable		
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable		