



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



December 29, 2025

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code: 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol: GENUSPAPER
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Sub: Intimation of Closure of Trading Window for the Company's Designated Persons and their immediate relatives

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives ("Code"), the Trading Window for dealing in the shares of the Company shall remain closed from January 01, 2026 till 48 hours after the financial results of the Company for the quarter and nine months ending on December 31, 2025 become generally available information.

The date of Board Meeting of the Company, in which Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ending on December 31, 2025 would be considered, shall be intimated in due course.

Hope the same would be found in order.

Thanking You

Yours Faithfully,

For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary