

Date: 01-01-2026

**To**  
**The Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001.

**To**  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Security Code: 532728

Symbol: MALUPAPER

**Sub: Closure of Trading window pursuant to code of conduct for prevention of Insider Trading.**

Dear Sir/ Madam,

In accordance with the provisions of SEBI (Prohibition of Insider Trading) (Second Amendment) Regulation 2019, the “Trading Window” for dealing in securities of the company shall remain closed, for all the designated persons and their immediate relatives from the quarter ended 31/12/2025 till 48 hours after the declaration of financial results for the quarter ended 31/12/2025.

The date of Board Meeting to consider the Un-Audited Financial Results for the quarter ended 31/12/2025 will be intimated separately, in due course.

Kindly take the aforesaid information on record in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

**Yours faithfully,**

**For Malu Paper Mills Limited**

**Mayuri Asawa**  
**A50891**  
**Company Secretary & Compliance officer**

