

Date: 01/02/2025

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

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

Symbol: malupaper

Security Code: 532728

Sub : Submission of Newspaper copies of Board meeting Notice.

Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Notice of the Board Meeting published in Loksatta, a Marathi daily newspaper in [Maharashtra](#) and Indian express - The English newspaper published in Nagpur.

The Notice for the Board Meeting scheduled to be held on 10th February, 2025 is also available on the website of the Company at <http://www.malupaper.com>.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully,
For Malu Paper Mills Limited

Mayuri
Suresh
Asawa

Digitally signed by Mayuri Suresh Asawa
DN: cn=, o=Personel, ou=1123,
email=sym-228562677a61509aebc8d1
56d8,
2.5.4.20=f801c98121167131c0b8d2d1aef9
89a2429a093a14142741198325e,
serialNumber=681d272a02044d0e7122aa
408a3a308108171c122009d6408ea0f
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Date: 2025.02.01 21:42:48 +05'30'

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891



MALU PAPER MILLS LTD.

**Registered Office : Heera Plaza, 4th Floor, Near Telephone Exchange,
Central Avenue, Nagpur.**

Ph.: 91-712-2760308 Fax : 91-712-2760310

Email : contacts@malupaper.com Website : www.malupaper.com

CIN : L15142MH1994PLC076009

NOTICE

NOTICE is hereby given that "6/2024-25" meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 10th day of February 2025 at 03.00 PM** at the Registered Office of the Company at Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 inter alia, to transact the following business:

1. To consider, approve and take on record and adopt the unaudited financial results of the company for the quarter ended on 31st December 2024 along with the Limited Review report for the quarter ended on 31st December 2024.
2. Any other business with the permission of Chairman.

The notice is also available on website of the Company <http://www.malupaper.com> and that on the website of BSE <https://www.bseindia.com/> and NSE <https://www1.nseindia.com>.

By order of the Board

SD/-

Mayuri Asawa

Company Secretary & Compliance officer (M. No- A50891)

Date : 31/01/2025

Place : Nagpur

