

Date: 01-07-2026

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 pursuance of the Company's Code of Conduct for prevention of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI the "trading window" for dealing in the securities of the Company will be closed from July 01st, 2026 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2026.

The date of Board Meeting to consider the Un-Audited Financial Results for the Quarter ended 30th June, 2026 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

