॥ श्री ॥

MALU PAPER MILLS LTD.

"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: **02-09-2026**

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,
Dalal Street,
Mumbai – 400 001.

Sub : Advertisement published in newspapers - Notice of the 33rd Annual General Meeting ('AGM') of Malu Paper Mills Limited ('the Company').

Dear Sir

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 33rd AGM of the Company to be held on Wednesday, the 23rd day of September 2026 at 3.00 P.M. (IST) at the registered office of the company at Heera Plaza, 4th floor, Near Telephone Exchange, Nagpur –400008.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Advertisement appeared in Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur.

This is for your information and records.

Yours faithfully,

For Malu Paper Mills Limited

MAYURI
SURESH
ASAWA

Digitally signed by MAYURI SURESH ASAWA
DN: c=IN, postalCode=444403, st=MAHARASHTRA, street=MAIN ROAD ,WASHIM,AT POST TQ MANGRULPIR ,444403, l=WASHIM, o=Personal, serialNumber=981af272ae29e44ebee7152aa46f6f3626d830f4711c7d20089d3640fcea80f1, pseudonym=1d9c5c6b40b04761b507fe244223330e, 2.5.4.20=a75954e6991ef58791e90e6fdf030f6204b9a7d535114b3b5287d057716a64a3, email=MAYURIASAWA2@GMAIL.COM, cn=MAYURI SURESH ASAWA
Date: 2026.09.02 18:09:40 +05'30'

Mayuri Asawa
A50891
Company Secretary & Compliance officer

Encl: as above

विण्यात येते की खालीलप्रमाणे नोंद घ्यावी:

ार्षिक अहवालाची उपलब्धता आणि एजीएम ची सुचना :

ीने ६५ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २५-२६ ार्षीक अहवाल इलेक्ट्रॉनीक पद्धतीने / ईमेल आयडी / डिपॉझिटरी ्सिपन्ट / रजिस्ट्रार आणि ट्रान्सफर एजंटकडे नोंदणीकृत आहेत अशा ्यांना पाठविले आहेत. तसेच हे सर्व कंपनीच्या संकेत स्थळावर w.bajajngp.com आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या त स्थळावर www.bseindia.com वर देखील उपलब्ध आहेत.

ई-वोटींग द्वारे मतदान करण्याची पद्धत :

ी अधिनियम २०१३ च्या कलम १०८ नुसार (नियम क्रमांक २० सोबतच) अनुषंगाने कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ आणि सुधारित ानुसार सेबी (एलओडीआर) चे नियम ४४ नुसार कटऑफ दिनांका पर्यत ्त किंवा डिमटेरियलाइझ्ड स्वरुपात शेअर्स असलेले सदस्य म्हणजे, बुधवार सप्टेंबर २०२६ रोजी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडने ालेल्या ई-मतदान सेवांच्या माध्यमातून ६५ व्या वार्षिक सर्वसाधारण सभेत ; केलेल्या व्यवसायावर इलेक्ट्रॉनिक पद्धतीने मतदान केले जाऊ शकते. ई- ानाची विस्तृत प्रक्रिया / सूचना ६५ व्या वार्षिक सर्वसाधारण सभेच्या ेत देण्यात आल्या आहेत. या संदर्भात सदस्यांना पुढील अधिसूचित केले की : रिमोट ई-मतदान रविवार, २० सप्टेंबर २०२६ (सकाळी ९ वाजता) न सुरू होईल आणि मंगळवार २२ सप्टेंबर रोजी (सायं. ५ वाजता) संपेल. ्ट्रानिक पद्धतीद्वारे रिमोट ई-मतदान मंगळवार, २२ सप्टेंबर २०२६ (सायं. ५ ता) नंतर करता येणार नाही. ज्या व्यक्तींनी शेअर्स घेतले आहे आणि नोटीस वेल्यानंतर कंपनीचे सदस्य झाले आहेत आणि जे कट - ऑफ तारखेनुसार शेअर्स धारक आहे म्हणजे बुधवार १६ सप्टेंबर २०२६ या व्यक्तींनी श्री न कुंदर/श्री राकेश दळवी यांच्याशी दूरध्वनी क्रमांकः०२२-२३०५८७३८ ०५८७४२/४३ अथवा helpdesk.evoting@cdslindia.com या ई-मेल ्जर आयडी आणि पासवर्ड करीता संपर्क साधू शकतात. ई-व्होटींग ची ालवार प्रक्रिया/सुचना ६५ व्या एजीएमच्या सुचनेमध्ये दिल्या आहेत.

ाभांशाची रेकॉर्ड तारीख :

ियम (१) च्या क्लॉज (अ) आणि सेबी (एल ओडी आर) च्या नियमन ४२ उपनियम २ आणि ५ च्या अनुषंगाने कंपनीने दुरूस्त केल्यानुसार आर्थीक वर्ष ५-२६ च्या लाभांषासाठी पात्र लाभ धारक निश्चीत करण्यासाठी दि. १६ र, २०२६ ही रेकॉर्ड तारीख म्हणून निश्चीत केली आहे. हा अंतीम लाभांष ागधारकांना २२ ऑक्टोंबर २०२६ रोजी किंवा त्यापूर्वी दिला जाईल.

्तक बंद होण्याची तारीख :

ाच्या कलम ९१ नुसार, सभासदांची नोंदणी आणि पुस्तक बंद करण्याची ्र गुरूवार, १७ सप्टेंबर २०२६ ते बुधवार, २३ सप्टेंबर २०२६ (दोन्ही ंसह) एजीएम आणि लाभांषाच्या उद्देशाने बंद राहील.

ी (एलओडीआर) नियमन ३६(१) (ब) अंतर्गत सूचना

(लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ुधारित रेग्युलेशन ३६(१)(ब) नुसार, कंपनीने ज्या भागधारकांनी त्यांचे पत्ते नोंदणीकृत केलेले नाहीत त्यांना पत्रे पाठवली आहेत, ज्यामध्ये वार्षिक ल २०२५-२६ पाहण्यासाठी थेट वेब लिंक प्रदान केली आहे.

ेल ॲड्रेस अपडेट करणे :

ने अनिवार्य केले आहे की ०१ एप्रिल २०२४ पासून सिक्युरिटी धारकांना ्रेकल स्वरुपात् सिक्युरिटीज धारण केलेले) लाभांश हा केवळ ्रॉनिक पद्धतीने दिला जाईल, असे पेमेंट पॅन, संपर्क तपशील, उदा. पोस्टल मोबाईल नंबर, IFSC कोड आणि नमुना स्वाक्षरी. फिजिकल मोडमध्ये धारण केलेले सदस्य ज्यांनी त्यांचे केवायसी तपशील नोंदणीकृत किंवा ्नित केलेले नाहीत ते एजीएमच्या सूचनेमध्ये दिलेल्या पद्धतीनुसार ्यक असलेल्या सहाय्यक कागदपत्रांसह सबमिट करून नोंदणी/अपडेट ाकतात. डिमटेरिअलाइज्ड फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना कडून इलेक्ट्रॉनिक पद्धतीने सर्व संप्रेषणे प्राप्त करण्यासाठी त्यांच्या संबंधित ्डे त्यांचा ईमेल पत्ता नोंदणी/अपडेट करण्याची विनंती केली जाते. ोही शंका आणि/किंवा तक्रारी असल्यास, वरीलपैकी कोणत्याही त, सदस्य श्री. संदीप शिंदे, व्यवस्थापक Adroit Corporate Services Pvt. ्यांच्याशी संपर्क साधू शकतात. १८-२०, जाफरभॉय इंड. इस्टेट, ्मला, मकवाना रोड, मरोळ नाका, अंधेरी (पू), मुंबई- ४०००५९, भारत. पुढील कोणत्याही स्पष्टीकरणासाठी: info@adroitcorporate.com वर ईमेल ंवा दूरध्वनी/डायरेक्ट : +९१(०)२२ ४२२७०४२७ वर कॉल करा.

मंडळाच्या आदेशानुसार
बजाज स्टील इंडस्ट्रीज लिमिटेड साठी
रचित जैन (कंपनी सचिव)

: नागपूर
१ सप्टेंबर २०२६

घेतलं जाणार आहे. हे सर्वसमावेशक धोरण यशस्वी व्हावे यासाठी ग्रामपातळीपासून जिल्हा, विभाग आणि मंत्रालयीन स्तरापर्यंत जबाबदाऱ्यांचे वाटप करण्यात आले आहे. नशामुक्त महाराष्ट्र घडविण्यासाठी विविध विभागांच्या सहकार्याने अशा प्रकारे सर्वसमावेशक अभियान राबविणारे महाराष्ट्र हे देशातील पहिले राज्य असल्याचे सरकारने म्हटले आहे.

MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor,
Near Telephone Exchange, Central Avenue, Nagpur.
CIN: L15142MH1994PLC076009
Email: contacts@malupaper.com Ph: 0712-2760308 Fax: 0712-2760310

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:

1. The 33rd Annual general meeting of Malu Paper Mills Limited ("the Company") will be held on Wednesday, the 23rd day of September 2026 at 3.00 PM (IST) at 'Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur-440008 to transact the business as set forth in the Notice of the Meeting.
2. In compliance with General circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and by Securities and Exchange Board of India ('SEBI Circular') (MCA Circulars and SEBI Circulars (Collectively referred to as 'Circulars'), the electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s) and through Inland letters for those shareholders whose email IDs are not registered with the Company/Depository Participant(s) including communication related to KYC updation.
3. The copy of the notice and annual report are also available on the website of the Company at www.malupaper.com. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The dispatch of Notice of AGM through E-mail has been completed on 01st September 2026.
4. Pursuant to the provisions of Section 108 of the Companies Act,2013 read with the rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice.
5. The Register of Members and Share Transfer Books of the Company will remain closed from, Wednesday September 16, 2026 to Wednesday, September 23, 2026 (Both days inclusive) for the purpose of AGM of the Company.
6. Members holding shares either in physical form or dematerialized form as on cut-off date, Tuesday, September 15, 2026 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system (NSDL) ("remote evoting"). All the members are hereby informed that:

i. The remote e-voting shall commence on Saturday, September 19, 2026 (9:00 A M);
ii. The remote e-voting shall end on Tuesday, September 22. 2026 (5:00 P.M);
iii. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., September 15, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
iv. The facility for voting through polling paper shall also be made available at the AGM. Members attending the AGM who have not already cast their vote through remote e-voting prior to the AGM shall be entitled to exercise their voting rights at the AGM.
v. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.
vi. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
vii. The detailed procedure for casting votes through remote e-voting and voting through polling paper at the AGM is provided in the Notice of AGM.

7. Manner of registering e-mail addresses for those members whose e-mail addresses are not registered for obtaining AGM Notice/ Annual report: -

i. Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and
ii. Members holding shares in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at contacts@malupaper.com. Or with Company's Registrar and share transfer agent, MUFG Intime India Private Limited at ashok.sherugar@linkintime.co.in for assistance in this regard.

8. In case of any queries relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and the e-voting user manual for Shareholders available in the download section of www.evotig.nsdl.com, or call on the toll-free numbers 1800 1020 990 / 1800 22 44 30, or call on 022-4886 7000, or send a request to Mr. Rahul Rajbhar at evotig.nsdl.com.

By order of the Board
For Malu Paper Mills
Sd/-
Mayuri Asawa
Company Secretary & Compliance officer

Place : Nagpur
Date : 01/09/2026

84, West Khasra No. 79 and 137

Date: 02.09.2026
Place: Nagpur

For Bank of Maharashtra, Monideepa Chatterjee
Chief Manager & Authorized Officer.
Wardhaman Nagar Branch, Nagpur Zone

MALU PAPER MILLS LTD.

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   i. The remote e-voting shall commence on Saturday, September 19, 2026 (9:00 A.M);
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   ii. Members holding shares in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at contacts@malupaper.com. Or with Company's Registrar and share transfer agent, MUFG Intime India Private Limited at ashok.sherugar@linkintime.co.in for assistance in this regard.
8. In case of any queries relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and the e-voting user manual for Shareholders available in the download section of www.evotig.nsdl.com, or call on the toll-free numbers 1800 1020 990 / 1800 22 44 30, or call on 022-4886 7000, or send a request to Mr. Rahul Rajbhar at evotig.nsdl.com.

By order of the Board
For Malu Paper Mills
Sd/-
Mayuri Asawa
Company Secretary & Compliance officer

Place : Nagpur
Date : 01/09/2026

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purple

Branch address - : 5/502, 5th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Bandra (East), Mumbai - 400051.
Tel.: 022-69165123, **Website:** www.purplefinance.in

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of **Purple Finance Ltd ("PFL")** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest *[Act],2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a **Demand Notice** calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said *[Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Purple Finance Ltd as mentioned below for each of the respective properties:

Name of Borrower and Co-borrower/ Loan account number/ Branch	Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1.SURAJ RAVIKAR NARNAWARE (Borrower) 2. RAVIKAR TUKARAM NARNAWAR (Co-Borrowers) 3. KALPANA RAVIKAR NARNAWARE (Co-Borrowers) Lan: PFLSLNAG0001304 Branch:- NAGPUR	All that piece and parcel of the Gaothan bearing House No. 117, Total Admeasuring area 976 Sq. ft (90.70 Sq. Mtr) along with Construction of Admeasuring area 325 Sq. ft (30.20 Sq. Mtr) thereon of Mouzaindapur, which is within the limits of the Gram Panchayat- Indapur, within Jurisdiction of the Sub-Registrar Bhivapur Tahsil – Bhivapur, District- Nagpur - Maharashtra - 440008 Boundries:- EAST- By House of Kisan Sadu Dharane, WEST- By Cement Road, SOUTH- By Suresh Narnaware, NORTH- By Cement Road	15-06-2026 & Rs 326213/-	31-08-2026

Date. 02-09-2026 Place:-NAGPUR

Sd/- Authorised Officer, Purple Finance Ltd

Chola
Enter a better life

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: "CHOLA CREST", C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032.

POSSESSION NOTICE (Rule 8 (1) (For Immovable Property)

Whereas the undersigned being the Authorised Officer of M/s Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 o the Security Interest Enforcement Rules, 2002 issued a demand notice dated **14.02.2026 (Loan Account No.TL01NGP00000038791)** calling upon the Borrower / Co Borrowers **1. M/s. Creative Construction, (Borrower) 2. Mr. Khaja Gausuddin Sirajuddin Syed, (Co Borrower), 3. Mrs. Sameena Gausuddin Syed, (Co Borrower)** to repay the amount mentioned in the notice being **Rs.1,82,26,421/- (Rupees One Crore Eighty Two Lakhs Twenty Six Thousand Four Hundred &Twenty One Only)** as on **14.02.2026** together with further interest and charges thereafter within 60 days from the date of receipt o the said notice.

The borrower / Co Borrowers having failed to repay the amount, notice is hereby given to the borrower / Co Borrowers and the Public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of the powers conferred on him under Sub-Section (4) o Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules 2002 on this **31st Day of August 2026.**

The borrower's / Co Borrowers' attention is invited to provisions of sub-section (8) o section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower / Co Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will b subject to the charge of M/s CHOLAMANDALAM INVESTMENT AND FINANC COMPANY LIMITED, for an amount **Rs. 1,82,26,421/- (Rupees One Cror Eighty Two Lakhs Twenty Six Thousand Four Hundred & Twenty One Only** as on **14.02.2026**

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the that piece and parcel of Plot No.10, area 1800 sq ft. (167.22 sq. Mtr.) a per regularization letter of N.I.T. 160.3600 (sq. Mtr.) along with constructe house thereon having area 1177.03 sq. ft. (109.390 sq. Mtr.) out of Khasara n 262, 263, 264, P.H. No.11, bearing City Survey No. 1014, Sheet No. 89, Mouza: Zingabai Takli, Corresponding to Municipal Corporation Hous No.1186/10, Ward No.61, in the Layout of Shivaji Nagar Sahakari Bhadekar Maliki Griha Nirman Sanstha Ltd. Nagpur, Tehsil & District Nagpur, along with a the fixtures, fittings, Electric Meter, Water Meter, installed in the said premise The said Plot No.10 is bounded as under: North: Plot No. 09, South: Land Utkarsha Grih Nirman S.S.Ltd, East : Road of Layout, West : Plot No. 11. That a per the regularization letter issued by the N.I.T. the area regularized by N.I.T plot are 160.3600 (Sq. Mtrs) and construction area is 109.3900 (Sq.Mtrs). Th said property is covered under Mouza: Zingabai Talki, having City Survey N 1014, Sheet No. 89, covered under item no. 46.544/89, page no. 1242, as per th Government Reckoner.

Sd/- Authorised Offic
M/s. Cholamandalam Investment an
Finance Company Limite

Date : 31.08.2026
Place: Nagpur

LIC HFL
LIC HOUSING FINANCE LTD

LIC HOUSING FINANCE LIMITED

3rd Floor, Shree Ram Tower, Near NIT Building, Sadar, Nagpur - 440 001.