

Date: 02-02-2026

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

Symbol: malupaper

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

Security Code: 532728

Sub : Intimation of the proposed “7/2025-26” Meeting of the Board of Directors.

Sir/Madam

This is to inform you that the meeting of the Board of Directors of Malu Paper Mills Limited will be held on **Wednesday, the 11th day of February 2026 at 3.00 PM** at the registered office of the company, Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 inter alia, to consider and take on record the following:

Agenda of the Meeting:

1. To consider, approve and take on record the unaudited financial results of the company for the quarter ended on 31st December 2025 along with the Limited Review report for the quarter ended on 31st December 2025.
2. Any other business with the permission of Chairman.

Further, in accordance with Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company’s shares has already been closed from Thursday, 01st January, 2026 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).

Thanking You
Yours Faithfully,
For Malu Paper Mills Limited

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

