

From the desk of.....

Punamchand Malu

Plot No. 1249, Neelkamal, Central Avenue Road, Near Gandhi Putla, Nagpur - 440002

Date: 03-03-2025

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, Dalal Street, Mumbai – 400 001.
Symbol: MALUPAPER	Script code : 532728

Sub : Declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.

Dear Sir,

In compliance of the disclosure requirements under Regulation 29(2) of the SEBI (SAST) Regulations, 2011, Please find enclosed herewith a copy of the disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011 with respect to transfer of shares of Smt. Pushpa Malu in M/s. Malu Paper Mills Limited.

You are requested to take the same on your Record

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

PUNAMCHA
ND RAMLAL
MALU

Digitally signed by
PUNAMCHAND
RAMLAL MALU
Date: 2025.03.03
18:04:08 +05'30'

Punamchand Malu

(Promotor & Authorised Signatory)

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Malu Paper Mills Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Smt. Pushpa Malu		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ sell under consideration, holding of:			
a) Shares carrying voting rights	720311	4.22	4.22
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	720311	4.22	4.22
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	720311	4.22	4.22
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold			
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+/-d)	720311	4.22	4.22

After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	-	-	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	-	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /-inter-se transfer etc).	Inter-se transfer (By way of gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27-02-2025 (720311 Equity Shares)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,05,92,500 1,70,59,250 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 17,05,92,500 1,70,59,250 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 17,05,92,500 1,70,59,250 equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PUNAMCHA
ND RAMLAL
MALU

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PUNAMCHAND
RAMLAL MALU
Date: 2025.03.03
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Signature of the acquirer / seller / Authorised Signatory

Place: Nagpur

Date: 03-03-2025
