

Date: 23-09-2026

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
BandraKurla 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.

Security Code: 532728

Symbol: malupaper

Sub : Regulation 30 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015— Appointment of Secretarial Auditor

Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the 33rd Annual General Meeting held on 23 September 2026 have approved the appointment of CS Priyanka Jaiswal, Proprietor of M/s. Priyanka Jaiswal & Associates, Company Secretaries, Nagpur, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27 to FY 2030-31.

The requisite disclosure as prescribed under the applicable provisions of the SEBI LODR Regulations is enclosed herewith as an Annexure I.

Kindly take notice of the same.

Thanking You

Yours Faithfully,
For Malu Paper Mills Limited

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



Annexure I

Particulars pertaining to appointment of Secretarial Auditor:

Sr no.	Particulars	Description
1	Name of the Firm	M/s Priyanka Jaiswal & Associates
2	Date of formation of Firm	09-10-2017
3	Address of the Firm	Ashirwad Tower, 4 th Floor, Central Bazar Road, Bajaj Nagar, Maharashtra-440010
4	Founder Name Membership no, Certificate of Practice No.	CS Priyanka Jaiswal Membership No-F13304 CP No-19133
5	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of appointment upon completion of the term for which appointed to fill the casual vacancy, i.e. Financial Year 2025-26.
6	Date of appointment/ cessation (as applicable) & term of appointment	28 August 2026 – Board approval, subject to approval of members at the ensuing AGM. Term of Appointment: Appointed as Secretarial Auditor for 5 consecutive financial years commencing from FY 2026-27 to FY 2030-31.
7	Work Profile	CS Priyanka Jaiswal is a Qualified Company Secretary with more than 8 years of professional experience. Her expertise lies in matters pertaining to corporate law, SEBI & other regulatory compliances, and strategic business structuring.

