



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"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: 31-03-2026

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 April 01st, 2026 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2026.

The date of Board Meeting to consider the Audited Financial Results for the Quarter and Year ended 31st March, 2026 will be intimated separately, in due course.

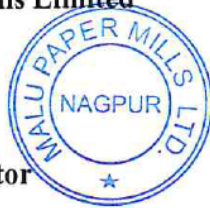
Kindly take the aforesaid information on record in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

Yours faithfully,

For Malu Paper Mills Limited


Banwarilal Malu
Jt. Managing Director
DIN:00301297
Add: Plot No.66, New Ramdaspath,
Near Lendra Park, Ramdaspath,
Nagpur - 440 010



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107