

Date: 31-07-2025

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 “4/2025-26” 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 **Friday the 08<sup>th</sup> day of August 2025 at 3.00 PM** at the registered office of the company, at 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 30<sup>th</sup> June 2025 along with the Limited Review report for the quarter ended on 30<sup>th</sup> June 2025.
2. Any other business with the permission of Chairman.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Tuesday, July 1, 2025, for all Designated Persons of the Company and will open 48 hours after the aforesaid Financial Results are declared to the Stock Exchanges.

Thanking You

**Yours Faithfully,**  
**For Malu Paper Mills Limited**

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

