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“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: 31-07-2025

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 : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sir/Madam

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations we wish to inform that a letter containing the weblink and the exact path of the website where the Annual report for FY 2024-25 is uploaded, has been sent to those shareholders /members whose e-mail addresses were not registered with Company/Registrar & Transfer Agent/Depository Participants. A copy of the said letter is enclosed herewith for your information and record.

The same is uploaded on the website of the company at www.malupaper.com .

Kindly take the same on your record.

Thanking You

For Malu Paper Mills Limited

Mayuri
Suresh
Asawa
Mayuri Asawa
A50891
Company Secretary & Compliance officer

Digitally signed by Mayuri Suresh Asawa
DN: cn=Personal, o=1123,
gn=mayuri-2280207746559e0e08d5
f765d1,
c=IN, email=51211217711ed05f2a079
f6ca24299a093a141467e417685325,
serial=4444443, cn=Mayuri Asawa,
serialNumber=9810722a20a442b07152a
4408262081983711c2c209639498c0a8
0f1, cn=Mayuri Suresh Asawa
Date: 2025.07.31 23:06:34 +05'30'



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



**MALU PAPER
MILLS LTD.**

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Date : 29.07.2025

Dear Shareholder,

Sub.: Notice of 32nd Annual General Meeting (AGM) of Malu Paper Mills Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **32nd Annual General Meeting** ('AGM') of the Members of Malu Paper Mills Limited ('the Company') is scheduled to be held on **Thursday, the 21st day of August 2025, at 03:00 P.M (IST)** at the registered office of the Company at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at 3.00 P.M. (IST).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://malupaper.com/investors/> under Investors -Financials-Annual report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 25th July 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD 1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at contacts@malupaper.com or [0712-2760308].

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

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

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



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