



NIKITA PAPERS LIMITED

MANUFACTURERS OF HIGH QUALITY KRAFT PAPER

C-10, INDUSTRIAL ESTATE, PANIPAT ROAD, SHAMLI-247 776 (U.P.), INDIA

PHONE : +91 7300712189 + E-mail : Info@nikitapapers.com

Regd. Office : A-10, 1st Floor, Near Deepali Chowk, Saraswati Vihar, Pitampura, New Delhi-110 034

CIN : L74899DL1989PLC129066

Date: September 5, 2025

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: NIKITA
ISIN: INE0FLF01015

Subject: Submission of:

- 1. Notice of the 36th Annual General Meeting of Nikita Papers Limited along with the Annual Report for the Financial Year ended March 31, 2025.**
- 2. Communication to shareholders for Annual Report Web-link.**

Dear Sir/Madam,

It is to informed that, pursuant to Regulations 30 and 34(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Nikita Papers Limited (“the Company”) hereby enclose the Notice of the 36th Annual General Meeting (the “AGM”) of the Company to be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing or Other Audio Visual Means and the Annual Report of the Company for the Financial Year ended March 31, 2025.

The Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM. The remote e-Voting period will commence on Saturday, September 27, 2025 (9:00 A.M. IST) and will end on Monday, September 29, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 23, 2025 being the cut-off date, are entitled to vote on the Resolutions set forth in the said Notice.

The said Notice which forms part of the Annual Report for the Financial Year ended March 31, 2025 is being sent only through e-mail to the shareholders of the Company at their registered e-mail addresses and the same has also been uploaded on the website of the Company under the web-link <https://www.nikitapapers.com/general-meeting>.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a letter (as enclosed) is being sent to those shareholders, whose e-mail addresses are not registered with the Company or the Registrar and Share



An Environment Friendly Company





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Transfer Agent or any of the Depositories or the Depository Participant(s), providing the web-link, including the exact path, where complete details of the aforesaid Annual Report are available.

The above information shall also be available on Company's website www.nikitapapers.com.

We request you to take the same on record.

Thanking You.

Yours Faithfully,

For Nikita Papers Limited,

Divam Mittal

Company Secretary & Compliance Officer

Encl.: as above



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Through Ordinary Post / Registered Post / Speed Post

Ref.:

To,
Name of Shareholder
Address and Pin Code

Sub.: Notice of 36th Annual General Meeting ("AGM") of NIKITA PAPERS LIMITED and Annual Report for the Financial Year 2024-25.

Dear Sir/Madam,

We are pleased to inform you that the **36th Annual General Meeting ("AGM")** of Nikita Papers Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 11:00 A.M. (IST)** through **Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM")**.

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 Skyline Financial Services Private Limited, the Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 36th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://www.nikitapapers.com/general-meeting>

Weblink for Annual Report: <https://www.nikitapapers.com/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 i.e. Friday, August 29, 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 dematerialize 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 shareholders 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 shareholders holding securities in physical mode.

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 of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at compliance@nikitapapers.com.



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Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,
Yours sincerely,

For Nikita Papers Limited,

Sd/-

DIVAM MITTAL

Company Secretary & Compliance Officer

Date: September 5, 2025

Place: Shamli



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