**PUDUMJEE PAPER PRODUCTS LTD.**
**Registered Office:**
Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.
**E-mail:** pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333
**CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ**

SD: 695

02nd September, 2026

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|---|---|
| The Manager,<br>Listing Department,<br>**National Stock Exchange of India Ltd.,**<br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051.<br><br>**Scrip Code:- PDMJEPAPER** | The Manager,<br>Corporate Relationship Department,<br>**BSE Ltd.,**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI – 400 001.<br><br>**Scrip Code:- 539785** |

Dear Sir/Madam,

Subject: Proceeding of 12th Annual General Meeting of Pudumjee Paper Products Limited (the Company) pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of the proceedings of 12th Annual General Meeting of the Company held on 02nd September, 2026 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue, for your information and record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Shrikant Waychal
Digitally signed by Shrihari Shrikant Waychal
Date: 2026.09.02 20:26:26 +05'30'

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

**SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING**

The 12th Annual General Meeting (AGM) of the Members of Pudumjee Paper Products Limited (the Company) was held on Wednesday, 02nd September, 2026 at 03:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Mr. Arunkumar Mahabirprasad Jatia, Chairman of the Board, Chaired the Meeting.

The Chairman informed that, the 12th Annual General Meeting of the Company was held through Video Conference (VC) / Other Audio Visual Means (OAVM) in Compliance with the MCA Circulars & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the proceedings of this AGM were deemed to be conducted at the Registered Office of the Company namely Thergaon, Chinchwad, Pune - 411033 which was the deemed Venue of the AGM.

The Chairman ascertained that the requisite quorum was present and called the Meeting to order.

Thereafter he requested the Board Members of the Company, who were also participating in the AGM through Video Conference from their respective locations, to identify themselves and state the location from where they were participating. At the request of the Chairman, all the Directors attending the AGM from their respective locations introduced themselves to the Members. All Directors of the Company, including the Chairman of the Audit Committee, the Stakeholders Relationship Committee and the Corporate Social Responsibility Committee attended the AGM.

The Chairman informed the Members that, in addition to the Directors, members of the Company's management team and representatives of the Statutory Auditors, Secretarial Auditor, Cost Auditor and Scrutinizers of the Company were also present at the Meeting.

Thereafter, at the request of the Chairman, Mr. Shrihari Waychal, Company Secretary of the Company briefed the regulatory matters and general instructions pertaining to the AGM to the Members.

Thereafter, the Chairman informed the Members that the Notice convening the Annual General Meeting, the Directors' Report and the Audited Accounts for the year ended 31st March, 2026 and the Auditor's Report thereon were taken as read.

He further informed that, the Statutory Auditors and Secretarial Auditor have not expressed any qualification, observation or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, in their respective audit reports for the financial year ended on 31st March, 2026. Therefore, the same was not required to be read out at the AGM.

The Chairman further informed that, the Company had provided to its Members, facility to exercise their right to vote on all resolutions set forth in this Notice of AGM through remote e-voting and the timeline for the said remote e-voting had already concluded at 5:00 p.m. on 01st September, 2026. It was further informed that, Members attending the AGM who had not cast their vote by remote e-voting may cast their vote electronically during the meeting. The Company had appointed Mrs. Savita Jyoti, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process and voting at this AGM in a fair and transparent manner.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman, thereafter, briefed the below mentioned items of Resolutions to be transacted at the AGM as specified in the Notice of the AGM.

**Ordinary Business:**

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 comprising the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Director in place of Dr. Ashok Kumar (DIN: 07111155), who retires by rotation and being eligible, offers himself for re-appointment.

3. Declaration of Dividend on equity shares of the Company for the year 2025-26.

**Special Business:**

4. Consent for acceptance of fixed deposits from Public.

5. Approval to the remuneration of Cost Auditors.

He further informed that, since the remote e-voting was already concluded and Members had cast their vote, the Resolutions as set out in the Notice of AGM need not be proposed and seconded.

The Chairman invited the Members to ask questions or seek information on the Company's accounts for the year ended 31st March, 2026, as well as on all the resolutions.

After the speakers' session, the Chairman informed the Members that the e-voting window was activated to enable the Members attending the AGM who had not cast their vote by remote e-voting to cast their vote electronically within 15 minutes from the conclusion of this AGM. Thereafter the voting would be closed.

The Chairman announced that, on receipt of the report of the Scrutinizer, the results of remote e-voting and e-voting at the AGM shall be declared and put on the Company's website and also be sent to the BSE, NSE and NSDL for information within 48 hours from the conclusion of this meeting.

The Chairman thanked all the Members and declared the meeting as concluded. The AGM concluded at 03:35 p.m. (IST) [including time allowed for e-voting at AGM]

For **Pudumjee Paper Products Limited**

Shrihari Shrikant Waychal
Digitally signed by Shrihari Shrikant Waychal
Date: 2026.09.02 20:27:18 +05'30'

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562