



PUDUMJEE

# 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

SW: 572

16<sup>th</sup> August, 2025

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

Subject: Intimation under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2024–25 has been dispatched to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A copy of sample letter is enclosed herewith.

The above information is also available on the Company's website at [www.pudumjee.com](http://www.pudumjee.com)

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

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

**Corporate Office:**

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,  
Kalaghoda, Mumbai 400 001, India

**E-mail:** pudumjee@pudumjee.com |

**Telephone:** +91 22 4355 3333, 2267 4485

**Website:** www.pudumjee.com

**Certification by ICS**  
Integrated Management System (IMS)  
Registration No.: RI91/11027, Complying with Standards:  
QMS - ISO 9001:2015  
EMS - ISO 14001:2015  
OHSMS - ISO 45001:2018  
HACCP based Food Safety Management System  
Registration No.: RH91/10093, Complying with Standards:  
FSMS - ISO 22000:2018



SAMPLE



PUDUMJEE

**PUDUMJEE PAPER PRODUCTS LIMITED**

Registered Office: Thergaon, Pune - 411033.

CIN: L21098PN2015PLC153717, Tel.: 020-40773423

Website: [www.pudumjee.com](http://www.pudumjee.com), e-Mail: [investors.relations@pudumjee.com](mailto:investors.relations@pudumjee.com)

Date:

Folio No.

Name:

Address:1

Address:2

**Dear Shareholder,**

**Sub: Communication to Shareholders of web-link to access the Annual Report of Pudumjee Paper Products Limited (“the Company”) for Financial Year 2024-25.**

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Pursuant to the applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this letter is to inform you about the exact path and web-link of the Annual Report for the Financial Year 2024-25 available on the website of the Company and of the Stock Exchanges.

As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, a copy of the Company’s Annual Report for the Financial Year 2024-25 can be accessed on the following weblinks:

Web-Link for Annual Report (2024-25) on the Website of the Company	<a href="https://pudumjee.com/wp-content/uploads/2025/07/PPPL-Annual-Report-2024-25.pdf">https://pudumjee.com/wp-content/uploads/2025/07/PPPL-Annual-Report-2024-25.pdf</a>
Web-Link for Annual Report (2024-25) on the Website of the BSE	<a href="https://www.bseindia.com/xml-data/corpfiling/AttachHis/2acbb917-730c-4db6-949d-50699a9d46aa.pdf">https://www.bseindia.com/xml-data/corpfiling/AttachHis/2acbb917-730c-4db6-949d-50699a9d46aa.pdf</a>
Web-Link for Annual Report (2024-25) on the Website of the NSE	<a href="https://nsearchives.nseindia.com/annual_reports/AR_27229_PDMJEPAPER_2024_2025_A_01082025180436.pdf">https://nsearchives.nseindia.com/annual_reports/AR_27229_PDMJEPAPER_2024_2025_A_01082025180436.pdf</a>

The Annual Report for Financial Year 2024-25 can be accessed through the below mentioned path on the website of the Company:

<https://pudumjee.com> > Investors > Annual Reports > PPPL-Annual Report- 2024-25

Further key details of the 11<sup>th</sup> Annual General Meeting are as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Dates</b>
1.	11 <sup>th</sup> Annual General Meeting (“AGM”) of the Company through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).	Saturday, the 30 <sup>th</sup> August, 2025 at 3:00 PM
2.	Cut-off date for e-Voting	Thursday, the 21 <sup>st</sup> August, 2025
3.	Remote E-voting: Commences 9:00 am (IST) of Ends 5:00 pm (IST) of	Wednesday, 27 <sup>th</sup> August, 2025 to Friday, 29 <sup>th</sup> August, 2025
4.	Record Date for Dividend	Thursday, the 21 <sup>st</sup> August, 2025
5.	Last date for submission of TDS exemption forms	Wednesday, 20 <sup>th</sup> August, 2025

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant or send a communication to KFin Technologies Limited (RTA) at Selenium Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 or on [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) to facilitate the updation of your records and to receive electronically all the important information and documents hereafter from the Company.

Thanking you,

Yours faithfully,  
For **Pudumjee Paper Products limited**

Shrihari Waychal  
Company Secretary & Compliance Officer