



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:204

22<sup>nd</sup> May, 2026

<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), Mumbai – 400 051.</p> <p><b>Scrip Code:- PDMJEPAPER</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>Scrip Code:- 539785</b></p>
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Dear Sir/Madam,

Subject: Outcome of Board Meeting.

Pursuant to Regulations 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2026, which were approved and taken on record by the Board of Directors at its Meeting held on 22<sup>nd</sup> May, 2026.

- Statement of Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2026 along with the Auditor’s Report and declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Statement of Assets and Liabilities for the period ended 31<sup>st</sup> March, 2026.
- The Board of Directors has recommended a Dividend of Re.0.60/- per equity share of Rs. 1/- each for the year ended 31<sup>st</sup> March, 2026 subject to the approval of the Shareholders at the ensuing 12<sup>th</sup> Annual General Meeting of the Company. The Dividend shall be paid/dispatched to the shareholders of the Company within 30 days of its approval. The Date of ensuing 12<sup>th</sup> Annual General Meeting of the Company and Book Closure/Record Date for the purpose of payment of Dividend for the year ended 31<sup>st</sup> March, 2026 will be informed in due course.
- Further in compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed Mr. Anil Shankarlal Mittal (DIN: 00040337), as an “Additional Director” in the capacity of “Non-Executive Independent Director” of the Company for a period of 5 years w.e.f. 22<sup>nd</sup> May, 2026 subject to approval of shareholders of the Company by way of Postal Ballot.

**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





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Further the additional information as required under SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 read with Regulation 30 - Para A of Part A of Schedule III of the SEBI Listing Regulations as amended from time to time with respect to appointment of Mr. Anil Shankarlal Mittal, is provided in the prescribed format as per Annexure-A.

The meeting commenced at 2:10 p.m. and concluded at 3:45 p.m.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

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

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The mark of  
responsible forestry



RI91/11027  
and RH91/10093





**PUDUMJEE PAPER PRODUCTS LTD.**  
**Regd. Office : Thergaon, Pune 411 033.**  
**Tel.No: 020-40773333, E-Mail: pune@pudumjee.com,**  
**Website : www.pudumjee.com, CIN: L21098PN2015PLC153717**  
**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE**  
**QUARTER AND YEAR ENDED 31ST MARCH 2026**



(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Year ended	
	31/Mar/2026	31/Dec/2025	31/Mar/2025	31/Mar/2026	31/Mar/2025
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from operations	20,055	20,375	19,008	80,788	80,908
II Other income	(74)	450	508	2,148	2,092
III <b>Total Income (I + II)</b>	<b>19,981</b>	<b>20,825</b>	<b>19,516</b>	<b>82,936</b>	<b>83,000</b>
IV Expenditure					
a) Cost of materials consumed	10,136	10,026	10,774	41,116	44,276
b) Purchases of stock-in-trade	249	266	200	791	713
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(427)	869	(577)	304	(1,196)
d) Fuel, power & water expenses	2,798	2,965	2,871	12,061	11,924
e) Employee benefits expenses	1,844	1,523	1,486	6,405	5,906
f) Net foreign exchange loss / (gain)	42	(9)	42	(4)	(26)
g) Other expenses	2,062	1,913	1,821	7,762	6,900
<b>Total Expenses</b>	<b>16,704</b>	<b>17,553</b>	<b>16,617</b>	<b>68,435</b>	<b>68,497</b>
V <b>Profit before Interest, Depreciation and Tax (EBITDA) (III-IV)</b>	<b>3,277</b>	<b>3,272</b>	<b>2,899</b>	<b>14,501</b>	<b>14,503</b>
VI Finance cost	111	84	86	335	321
VII Depreciation and amortization expenses	486	378	347	1,541	1,310
VIII <b>Profit before tax (V-VI-VII)</b>	<b>2,680</b>	<b>2,810</b>	<b>2,466</b>	<b>12,625</b>	<b>12,872</b>
IX Tax expenses					
a) Current tax	750	439	621	2,990	3,275
b) Deferred tax	(42)	300	(40)	276	21
X <b>Profit for the period (VIII-IX)</b>	<b>1,972</b>	<b>2,071</b>	<b>1,885</b>	<b>9,359</b>	<b>9,576</b>
XI <b>Other comprehensive income</b>					
a) Items that may be reclassified to profit or loss	-	-	-	-	-
b) (i) Items that will not be reclassified to profit or loss	(238)	(26)	(493)	(139)	33
(ii) Income tax relating to these items	24	-	76	10	18
<b>Other comprehensive income for the period, net of tax</b>	<b>(214)</b>	<b>(26)</b>	<b>(417)</b>	<b>(129)</b>	<b>51</b>
XII <b>Total comprehensive income for the period (X+XI)</b>	<b>1,758</b>	<b>2,045</b>	<b>1,468</b>	<b>9,230</b>	<b>9,627</b>
XIII Paid-up Equity Capital (Face value Rs.1/- per share)	950	950	950	950	950
XIV Other equity excluding Revaluation Reserves as per balance sheet				65,998	57,338
XV Earning per equity share :					
Basic and Diluted (Rs.)	2.08	2.18	1.99	9.86	10.09

**SEGMENT REPORTING FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026**

In the context of Ind AS-108 - Operating Segment, the Company has identified the following business segments:

a) Paper

b) Hygiene Products

(Rs.in Lakhs)

Particulars	Quarter Ended			Year ended	
	31/Mar/2026	31/Dec/2025	31/Mar/2025	31/Mar/2026	31/Mar/2025
	Audited	Unaudited	Audited	Audited	Audited
<b>1 Segment Revenue</b>					
a) Paper	19,086	19,419	18,345	77,477	78,228
b) Hygiene Products	1,930	1,762	1,587	6,765	5,784
<b>Total</b>	<b>21,016</b>	<b>21,181</b>	<b>19,932</b>	<b>84,242</b>	<b>84,012</b>
Less: Inter segment revenue	(961)	(806)	(924)	(3,454)	(3,104)
<b>Net sale/ Income from operation</b>	<b>20,055</b>	<b>20,375</b>	<b>19,008</b>	<b>80,788</b>	<b>80,908</b>
<b>2 Segment Results (Profit before interest, depreciation, exceptional item and tax) :</b>					
a) Paper	3,470	2,947	2,403	12,893	12,783
b) Hygiene Products	100	83	151	346	605
<b>Total</b>	<b>3,570</b>	<b>3,030</b>	<b>2,554</b>	<b>13,239</b>	<b>13,388</b>
<b>Depreciation and amortisation expense</b>					
a) Paper	474	367	336	1,497	1,270
b) Hygiene Products	12	11	11	44	40
<b>Total</b>	<b>486</b>	<b>378</b>	<b>347</b>	<b>1,541</b>	<b>1,310</b>
Less: Finance Cost	111	84	86	335	321
Add/(Less): Other unallocable income/(expenses),net	(293)	242	345	1,262	1,115
<b>Profit before tax</b>	<b>2,680</b>	<b>2,810</b>	<b>2,466</b>	<b>12,625</b>	<b>12,872</b>
<b>3 Segment Assets</b>					
a) Paper	70,441	74,758	60,207	70,441	60,207
b) Hygiene Products	1,246	997	1,057	1,246	1,057
c) Unallocated	20,350	12,132	15,079	20,350	15,079
<b>Total Assets</b>	<b>92,037</b>	<b>87,887</b>	<b>76,343</b>	<b>92,037</b>	<b>76,343</b>
<b>4 Segment Liabilities</b>					
a) Paper	15,529	14,791	11,992	15,529	11,992
b) Hygiene Products	668	526	463	668	463
c) Unallocated	8,893	7,380	5,600	8,893	5,600
<b>Total Liabilities</b>	<b>25,090</b>	<b>22,697</b>	<b>18,055</b>	<b>25,090</b>	<b>18,055</b>



		(Rs.in Lakhs)	
Statement of Assets & Liabilities		As at	
		31/Mar/2026 Audited	31/Mar/2025 Audited
<b>A ASSETS</b>			
<b>1 Non Current Assets</b>			
(a) Property, plant & equipment		23,613	12,837
(b) Right-of-use Assets		3,031	1,359
(c) Capital work in progress		2,113	2,768
(d) Investment properties		6,843	6,957
(e) Goodwill		6,425	6,425
(f) Intangible assets under development		1	1
(g) Other intangible assets		31	33
(h) Financial assets			
(i) Investments		1,586	2,031
(ii) Other financial assets		22	22
(h) Other non current assets		11	1,449
<b>Total non current assets</b>		<b>43,676</b>	<b>33,882</b>
<b>2 Current assets</b>			
(a) Inventories		13,498	12,956
(b) Financial assets			
(i) Investments		11,179	12,942
(ii) Trade receivables		7,551	6,828
(iii) Cash & cash equivalents		2,279	3,542
(iv) Bank balances other than (iii) above		238	255
(v) Loans		11,586	5,185
(vi) Other financial assets		79	94
(c) Advance income tax (net)		678	327
(d) Other current assets		1,273	332
<b>Total Current assets</b>		<b>48,361</b>	<b>42,461</b>
<b>Total assets</b>		<b>92,037</b>	<b>76,343</b>
<b>B EQUITY &amp; LIABILITIES</b>			
<b>1 Equity</b>			
(a) Equity share capital		950	950
(b) Other equity		65,998	57,338
<b>Total equity</b>		<b>66,948</b>	<b>58,288</b>
<b>Liabilities</b>			
<b>2 Non current liabilities</b>			
(a) Financial liabilities			
(i) Borrowings		1,752	892
(ia) Lease Liabilities		1,650	94
(ii) Other financial Liabilities		230	253
(b) Provisions		3,406	3,994
(c) Employee benefit obligations		1,118	982
(d) Deferred tax liabilities (net)		3,000	2,734
<b>Total non current liabilities</b>		<b>11,156</b>	<b>8,949</b>
<b>3 Current liabilities</b>			
(a) Financial liabilities			
(i) Borrowings		533	26
(ia) Lease Liabilities		317	195
(ii) Trade payables			
a. Total outstanding dues of micro enterprises and small enterprises		251	182
b. Total outstanding dues of creditors other than micro enterprises and small enterprises		6,632	5,510
(iii) Other financial liabilities		2,884	1,777
(b) Provisions		839	-
(c) Employee benefit obligations		502	459
(d) Other current liabilities		1,975	957
<b>Total current liabilities</b>		<b>13,933</b>	<b>9,106</b>
<b>Total liabilities</b>		<b>25,089</b>	<b>18,055</b>
<b>Total equity &amp; liabilities</b>		<b>92,037</b>	<b>76,343</b>



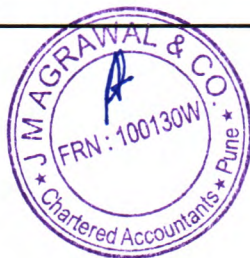
## Statement of cash flows

(Rs.in Lakhs)

Particulars	Year ended		Year ended	
	31-Mar-26		31-Mar-25	
	Audited		Audited	
<b>Cash flow from operating activities</b>				
Profit before tax		12,625		12,872
<b>Adjustments to reconcile net profit to net cash from operating activities:</b>				
Depreciation, amortisation and impairment expense	1,541		1,310	
(Profit) / Loss on sale of property, plant and equipment / assets held for sale (net)	(54)		73	
Dividend and fair value gain on investment	(37)		(447)	
Remeasurements of post-employment benefit obligations	77		(164)	
Interest income	(1,045)		(1,126)	
Finance costs	335		321	
Profit on sale of investment	(981)		(403)	
(Write-back) / Provision for doubtful debts / advances	65		(79)	
		(99)		(515)
<b>Operating profit before working capital changes</b>		12,526		12,357
<b>Changes in assets and liabilities:</b>				
Trade receivables, other financial assets and other assets	(258)		924	
Inventories	(542)		1,685	
Trade payables, other financial liabilities, other liabilities and provisions	3,724		(3,428)	
		2,924		(819)
<b>Cash generated from operations</b>		15,450		11,538
Taxes paid (net of refunds)		(3,341)		(3,301)
<b>Net cash inflow from operating activities</b>		12,109		8,237
<b>Cash flow from investing activities</b>				
Payment for purchase of property, plant & equipments/intangible assets	(11,311)		(2,592)	
Proceeds from sale of property, plant & equipment	63		18	
Proceeds from sales of non current investments, net	229		527	
(Payment) / Proceeds from purchase/sales of current investments, net	2,774		496	
Loans (given) / repayment received net	(6,402)		(3,075)	
Interest received	1,045		1,126	
Dividend received	8		3	
<b>Net cash used in investing activities</b>		(13,594)		(3,497)
<b>Cash flow from financing activities</b>				
Interest paid (including interest pertaining to Ind AS 116)	(335)		(321)	
Proceeds/(repayment) of short-term borrowings, net	29		(16)	
Proceeds of long-term borrowings	1,521		593	
Repayment of leases liabilities	(239)		(218)	
Repayment of long-term borrowings	(184)		(1,146)	
Dividend on equity shares	(570)		(570)	
<b>Net cash used in financing activities</b>		222		(1,678)
<b>Net increase/(decrease) in cash and cash equivalents</b>		(1,263)		3,062
<b>Cash and cash equivalents at the beginning of the financial year</b>		3,542		480
<b>Cash and cash equivalents at the end of the period</b>		2,279		3,542

## Notes:

- A Dividend for the year ended 31st March, 2026 at the rate of Re 0.60 per Equity share of Re. 1/- each amounting to Rs. 569.70 lacs is recommended by the Board of Directors in their meeting held on 22nd May 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.
- The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on 22nd May 2026.
- The Statutory Auditors have carried out the audit for the year ended March 31, 2026. Figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective financial year.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is not 'Large Corporate' as on 31st March, 2026 as per criteria provided in SEBI circular dated 26-11-2018
- The figures for previous period have been recast and regrouped wherever necessary to conform to current period's presentations.

For and on behalf of  
The Board of Directors,Arun Kumar Jatia  
Executive chairman  
DIN: 01104256Place : Mumbai  
Date : 22nd May 2026



**J M Agrawal & Co.**

Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OF DIRECTORS OF PUDUMJEE PAPER PRODUCTS LIMITED**

**Report on the Audit of Financial Results**

**Opinion**

1. We have audited the accompanying financial results of Pudumjee Paper Products Limited (the "Company") for the quarter and year ended March 31, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us the aforesaid financial results:
  - i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
  - ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

**Basis for Opinion**

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial results.

**Management's Responsibilities for the Financial Results**

4. These financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records,



relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Financial Results**

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
  - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
  - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
  - Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance





J M Agrawal & Co.

Chartered Accountants

with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Place: Mumbai  
Date: May 22, 2026



For J M Agrawal & Co.  
Chartered Accountants  
Firm Registration Number: 100130W

Punit Agrawal  
Partner  
Membership Number: 148757

UDIN: 26148757SQRIBE4533



# 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

PUDUMJEE

SW: 203

22<sup>nd</sup> May, 2026

<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), Mumbai – 400 051.</p> <p><b>Scrip Code:- PDMJEPAPER</b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.</p> <p><b>Scrip Code:- 539785</b></p>
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Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### DECLARATION

We hereby declare that, the Statutory Auditors, M/s. J. M. Agrawal & Company, Chartered Accountants (Firm Registration No.: 100130W) have issued Audit Report with unmodified opinion on Audited Financial Statements/Results for the Quarter and Year Ended on 31<sup>st</sup> March, 2026.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Kindly take the aforesaid on your record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

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

## 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





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

## Annexure – A

<b>Name of the Director</b>	<b>Mr. Anil Shankarlal Mittal</b>
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise.</del>	Appointment of Mr. Anil Shankarlal Mittal (DIN: 00040337), as an "Additional Director" in the capacity of "Non-Executive Independent Director".
Date of appointment/ <del>reappointment/ cessation</del> (as applicable) & term of appointment/ <del>re-appointment.</del>	w.e.f. 22 <sup>nd</sup> May, 2026 subject to approval of shareholders.
Term of Appointment	5 Years
Brief profile	Mr. Anil Shankarlal Mittal, aged 65 years, is a B.Sc. graduate and has been associated with the family-owned real estate construction business, Mittal Builders, since 1981. The principal activity of the Mittal Group is the development of residential, commercial, and industrial buildings as real estate developers.  He is one of the key person in the organization handling the entire aspects related with finance, construction and his output in the group has helped the company tremendously and has enriched the group, now one of the oldest developer group since last 62 years.
Disclosure of Relationships between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively.	Mr. Anil Shankarlal Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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