PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:
Thergaon, Chinchwad, Pune-411033
Tel:+91-20-40773333, Fax:+91-20-4077 3388
E-Mail : pune@pudumjee.com,sk@pudumjee.com.
CIN:L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

Corporate Office:
Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.
Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300,
Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com

SW: 283

26th May, 2022

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

Dear Sir / Madam,

Subject: Intimation of 8th Annual General Meeting of the Shareholders of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the 8th Annual General Meeting of the Shareholders of the Company will be held on **Saturday, 13th August, 2022 at 3:00 p.m. (IST)** through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 06th day of August, 2022 to Saturday, 13th day of August, 2022 (both days inclusive) for the purpose of 8th Annual General Meeting of the Company and for payment of Dividend of Re. 0.50 per equity share (including Special Dividend of Re. 0.20 per equity share) of face value of Re. 1/- each. The said Dividend, if approved by the Shareholders at the ensuing 8th Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 24th August, 2022.

Kindly take the aforesaid on your record.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

PUDUMJEE PAPER PRODUCTS LTD.

Vinay Jadhav
Company Secretary

ISO 22000: 2005
RH91/10093

ISO 9001:2015
PCMS/QMS/16292018

ISO 14001:2015
IND 16.8578/U/E

The mark of responsible forestry