



02.09.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051
Symbol: RAMANEWS

Subject: Notice of the 34th Annual General Meeting ("AGM") of Shree Rama Newsprint Limited ("Company"):

Dear Sir/Madam,

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Shree Rama Newsprint Limited ("Company") is scheduled to be held on **Thursday, 25th September, 2025 at 12:00 Noon** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of general circulars dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022, September 25, 2023 and latest amended Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and ("MCA Circulars") and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (herein after referred as "SEBI Circulars"), to transact the business, as set out in the Notice of 34th AGM of the Company.

We hereby submit the Notice convening 34th Annual General Meeting of the Company. The Notice of AGM is also available on the website of the Company i.e. <https://ramanewsprint.com> and the website of the National Securities Depository Limited("NSDL") at www.evoting.nsdl.com.

You are requested to kindly take on record and update the same for your reference and further needful.

Thanking You,

For, SHREE RAMA NEWSPRINT LIMITED

SHUBHAM AJMERA
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEM. NO.: A76790

SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

☎ 02621 - 224203,4,5 📠 02621 - 224208

✉ ramanewsprint@ramanewsprint.com

🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Notice

NOTICE IS HEREBY GIVEN THAT THE 34TH ANNUAL GENERAL MEETING OF MEMBERS OF SHREE RAMA NEWSPRINT LIMITED ("COMPANY") WILL BE HELD ON **THURSDAY, 25TH DAY OF SEPTEMBER, 2025 AT 12:00 NOON** THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESSES :

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2025, together with the Directors' Report and Auditors' Reports thereon.
2. To appoint a Director in place of Mr. Siddharth Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

3. **To Re-Appoint Mr. Siddharth Chowdhary (DIN: 01798350) as Whole-Time Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT in pursuance the provisions of section 196 and section 197 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and pursuant to recommendation of the Nomination and Remuneration Committee of the Company, consent of Members of the Company be and is hereby accorded for reappointment of Mr. Siddharth Chowdhary (DIN : 01798350) as Whole Time Director (Executive Director) of the Company for a period of 3 years from the expiry of his present term i.e. with effect from 10.12.2025 and on the terms and conditions as mentioned below:

1. Term of appointment: From 10.12.2025 to 09.12.2028.
2. Salary: Rs. 1,00,000/- per month.
3. Perquisites and allowances: In addition to the salary, Mr. Siddharth Chowdhary shall also be entitled to the perquisites and allowances as under:
 - a. Contribution to Provident Fund, Superannuation Fund or Annuity Fund as per the rules of the Company.
 - b. Gratuity payable at the rate of not exceeding half a month's salary for each completed year of service calculated as per the provisions of "The Payment of Gratuity Act, 1972."
 - c. Encashment of leave at the end of the tenure as per the Company's rules.
 - d. Reimbursement of membership fees for maximum of two clubs.
 - e. Car, Telephone, Cell Phone, PC shall be provided and their maintenance and running expenses shall be met by the Company. The use of above at residence for official purpose shall not be treated as perquisites.
 - f. Reimbursement of medical expenses incurred in India or abroad including hospitalization, nursing home and surgical charges for himself and family subject to ceiling of one-month salary in a year.
 - g. Personal accidents and Mediclaim Insurance Policy, premium not to exceed Rs. 1,00,000/- per annum.
 - h. Reimbursements of actual travelling expenses for proceeding on leave with family to anywhere in India or abroad as per rules of the Company.

RESOLVED FURTHER THAT notwithstanding to the above in the event of any loss or inadequacy of profit in any financial year of the Company during the tenure of Mr. Siddharth Chowdhary as a Whole-Time Director of the Company, the remuneration payable to him shall be in accordance with the limit prescribed in section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and execute such documents as may be required for the purpose of implementation of this resolution."

Notice

4. **Approval for entering into Material Related Party Transaction by way of borrowings from holding Company Riddhi Siddhi Gluco Biols Limited: -**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and in terms of the Company's policy on related party transactions, consent of the members of the Company be and is hereby accorded for entering into a material related party transaction by way of borrowing a sum not exceeding ₹50,00,00,000 (Rupees Fifty Crores only), in one or more tranches (outstanding on net basis at any point of time), from Riddhi Siddhi Gluco Biols Limited, being the holding company and a related party, on such terms and conditions as may be mutually agreed between the Board of Directors of the Company and the holding company.

RESOLVED FURTHER THAT the above borrowing is within the overall borrowing limits approved by the members of the Company under Section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof) be and is hereby authorized to negotiate, finalize, approve and execute such agreements, documents, deeds and writings and to do all such acts, deeds, matters and things, as may be necessary, desirable or expedient in connection therewith to give effect to this resolution."

5. **To Appoint Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for a term of five consecutive years:**

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), as amended and other applicable laws, if any, and the relevant circulars issued by SEBI (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and based on the recommendation of the Audit Committee of the Company and subsequent approval by the Board of Directors of the Company, Mr. Kinjal Shah, (PR No. I2019GJ1927600), Practicing Company Secretary, Ahmedabad (CoP No.: 21716), be and is hereby appointed as Secretarial Auditor of the Company for a term of five consecutive years commencing from F.Y. 2025-2026 till F.Y. 2029-2030 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses as stated in the statement annexed herewith.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors (which expression shall include or deemed to include any committee of the Board thereof constituted or to be constituted) be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to implementation of the aforesaid resolution.

RESOLVED FURTHER THAT any one of the Director or Company Secretary of the Company be and are hereby authorized to certify the true copy of the aforesaid resolution which may be forwarded to any concerned authorities for necessary action as and when required."

6. **Approval for entering into Material Related Party Transaction for selling or disposing off the assets to Bluecraft Agro Private Limited: -**

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy

Notice

on Related Party Transactions, consent of the Members of the Company be and is hereby accorded to sell, transfer or otherwise dispose off Fixed Assets including Plant and Machineries / Scrap related to paper division of the Company ("the Property") to Bluecraft Agro Private Limited (being a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI LODR Regulations, 2015), for an amount not exceeding Rs. 20,00,00,000/- (Rupees Twenty Crores only) in one or more tranches, on such terms and conditions as may be mutually agreed between the Company and the said related party.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) of the Company be and are hereby authorised to finalise and execute all necessary documents, deeds, agreements and other writings as may be required, and to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

BY ORDER OF THE BOARD OF DIRECTORS
FOR, **SHREE RAMA NEWSPIRINT LIMITED**

Dated: 12.08.2025
Place: Ahmedabad

Shubham Ajmera
Company Secretary
Mem. No. A76790

Registered Office:
Village Barbodhan, Taluka Olpad,
District: Surat- 395005
Gujarat

Notes:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Annual General Meeting Notice and additional information as required under the Listing Regulations is attached.
2. This Annual General Meeting is held in accordance with circulars issued by Ministry of Corporate Affairs i.e. General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April, 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 (herein after referred as "MCA Circulars") and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (herein after referred as "SEBI Circulars") to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the personal presence of the members at the meeting. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM without being physically present at a common venue.
3. In accordance with the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India (ICSI) read with Clarification / Guidance on applicability of Secretarial Standards-1 and 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM. Since the AGM will be held through VC / OAVM, the Route Map for the Venue of the Meeting is not annexed in this Notice.
4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the MCA, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

Corporate/Institutional Members intending to authorize their representatives to participate and vote at the Meeting are requested to send a certified copy of the Board resolution/authorisation letter to the Scrutiniser at e-mail ID kinjal@ravics.com with a copy marked to evoting@nsdl.co.in and to the Company at ramanewsprint@ramanewsprint.com, authorising its representative(s) to attend through VC/OAVM and vote on their behalf at the Meeting, pursuant to section 113 of the Act.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first serve basis.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the MCA and SEBI, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
8. In line with the circulars issued by MCA & SEBI the Notice of the AGM along with Annual Report for Financial Year 2024-25 is being sent only through electronic mode to those members whose email ids are registered with Company/ Depository Participants. Members may note that the Notice of AGM and Annual Report for the Financial Year 2024-25 has been uploaded on the website of the company at <https://ramanewsprint.com>. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India at www.nseindia.com and National Securities Depository Limited (NSDL) (agency providing Remote e-voting facility) at www.nsdl.co.in.

Notes:

9. Members can raise questions during the meeting or in advance by registering themselves as a speaker shareholder by dropping an email to ramanewsprint@ramanewsprint.com at least 3 days before scheduled date and time of the meeting. Relevancy of questions and order of speakers at the meeting will be decided by the Chairman.
10. In terms of Section 152 of the Companies Act, 2013, Mr. Siddharth Chowdhary (DIN:01798350), Director retires by rotation at the ensuing 34th Annual General Meeting and being eligible, offers himself for re-appointment. The details of Director seeking appointment/re-appointment as required by Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and notified by the Central Government is annexed hereto.
11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
12. Pursuant to the Regulations 42 of Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulations, 2015 the Board of Directors of the Company has fixed **Thursday, 18th September, 2025** as Record Date for the purpose of Annual General Meeting of the Company.
13. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN), KYC details viz. Contact Details (Postal Address, Mobile Number and E-mail), Bank Details, Nomination etc. by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN and KYC details to their Depository Participant. Members holding shares in physical form are requested to submit their PAN and KYC details to the Company or Registrar & Transfer Agent, M/s. MUFG Intime India Private Limited. (formerly known as Link Intime India Private Limited).
15. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
16. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars, the Company is pleased to provide members facility to exercise their right to vote at the 34th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting Services provided by National Securities Depository Limited (NSDL).
17. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Thursday, 18th September, 2025 only shall be entitled to vote electronically irrespective of their shareholding either electronic or physical. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
18. **The remote e-voting period will commence at 9.00 a.m. (IST) on Monday 22nd September, 2025 and will end at 5.00 p.m. (IST) on Wednesday 24th September, 2025.**
19. The Board of Directors of the Company has appointed Mr. Kinjal Shah, a Practicing Company Secretary, (Membership No. 7417) as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
20. The members, who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
21. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of demat shareholding) as on the cut-off date i.e. Thursday, 18th September, 2025.

Notes:

22. The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than two (2) working days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman of the Company who shall countersign the same and declare the result of the voting forthwith.
23. The Results shall be declared after the receipt of the Scrutinizer's Report from conclusion of the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://ramanewsprint.com>. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange Limited.
24. Members will be able to attend/participate the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at evoting@nsdl.co.in by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.
25. Members who need assistance before or during the AGM can contact NSDL on toll free no.: 1800 1020 990 and 1800 22 44.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, 22nd September, 2025 at 9:00 A.M. and ends on Wednesday, 24th September, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday 18th September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, 18th September, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system





A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful

Notes:

Type of shareholders	Login Method
	<p>authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <ol style="list-style-type: none"> If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>

Notes:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

Notes:

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

Notes:

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to kinjal@ravics.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on «Upload Board Resolution / Authority Letter» displayed under «e-Voting» tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ramanewsprint@ramanewsprint.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ramanewsprint@ramanewsprint.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained

Notes:

with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops/PCs for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may register themselves as speaker shareholders at least 3 days in advance mentioning their name demat account number/folio number, email id, mobile number at ramanewsprint@ramanewsprint.com. The same will be replied by the company suitably.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, **SHREE RAMA NEWSPIRINT LIMITED**

Dated: 12.08.2025
Place: Ahmedabad

Shubham Ajmera
Company Secretary
Mem. No. A76790

Registered Office:

Village Barbodhan, Taluka Olpad,
District: Surat- 395005
Gujarat

Explanatory Statement Pursuant to Section 102 Read with Section 110 of the Companies Act, 2013

ITEM NO. 3

The Board of Directors of the Company in its meeting held on 12.08.2025 has subject to approval of members of the Company, re-appointed Mr. Siddharth Chowdhary (DIN:01798350), as a Whole-Time Director (Executive Director) of the Company for a period of 3 years from expiry of his present term i.e. with effect from 10.12.2025 on terms and conditions and remuneration not exceeding of Rs. 1,00,000 (One Lakhs Only) per month excluding perquisites as mentioned in resolution as recommended by Nomination and Remuneration committee.

As per provisions of Section 196 of the Companies Act, 2013 it is required to obtain approval of members in the next general meeting of the Company for appointment of Whole Time Director. Accordingly, approval of members by way of Special Resolution is sought for appointment of Mr. Siddharth Chowdhary as Whole Time Director of the Company.

None of the Directors (except Mr. Ganpatraj L. Chowdhary and Mr. Siddharth Chowdhary), and their relatives are directly and indirectly concerned or interested in above resolution. However, none of the other Directors and Key Managerial Personnel of the Company and their relatives is directly/ indirectly concerned or interested in the above resolution.

Additional information as required under Schedule V of the Companies Act, 2013 is mentioned separately after this explanatory statement.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the members.

ITEM NO. 4

The Company, in order to meet its business requirements, repayment obligations and working capital needs, proposes to avail financial assistance by way of loan(s) or other forms of borrowings from its holding company Riddhi Siddhi Gluco Biols Limited, a related party as per the provisions of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

In terms of Regulation 23 of SEBI LODR, all related party transactions that individually or taken together with previous transactions during a financial year, exceed 10% of the annual consolidated turnover of the Company (as per the last audited financial statements), are considered material related party transactions and require prior approval of the shareholders of the Company by way of a resolution.

The proposed transaction with Riddhi Siddhi Gluco Biols Limited is expected to exceed the materiality threshold as defined under Regulation 23 of SEBI LODR and accordingly requires the approval of the members by way of a resolution.

The Audit Committee and the Board of Directors in their respective meetings held on 12.08.2025 have approved the proposed related party transaction and recommended the same for approval of the shareholders.

As per the provisions of the SEBI LODR, all related parties shall abstain from voting on this resolution, irrespective of whether the entity is a related party to the particular transaction or not.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except to the extent of their shareholding or directorships, if any, in the holding company, are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the passing of the resolution as set out in Item No. 4 as an Ordinary Resolution.

Further additional disclosures as per SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below:

Explanatory Statement Pursuant to Section 102 Read with Section 110 of the Companies Act, 2013

S r . No.	Particulars	Information
1	Type, material terms and particulars of the proposed transaction	To avail loan for an amount not exceeding ₹50,00,00,000 (Rupees Fifty Crores only), in one or more tranches (outstanding on net basis at any point of time), from Riddhi Siddhi Gluco Biols Limited ("RSGBL"), being the holding company.
2	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Riddhi Siddhi Gluco Biols Limited Holding Company
3	Tenure of the proposed transaction (particular tenure shall be specified);	An aggregate amount not exceeding Rs. 50 crore (Rupees Fifty Crores only) (outstanding on net basis at any point of time),.
4	Value of proposed transaction	An aggregate amount not exceeding Rs. 50 crore (Rupees Fifty Crores only) (outstanding on net basis at any point of time),.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	This material related party transaction would represent 113.30 % of Annual Consolidated Turnover of the Company as on 31.03.2025.
6	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary;	Yes (it is related to availing of loan from holding Company)
	i. details of the source of funds in connection with the proposed transaction	Internal Accruals
	ii. where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments	No
	iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security;	The Loan will be unsecured at Interest rate as agreed by the parties mutually and the same is repayable on demand.
	iv. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	Shree Rama Newsprint Limited ("SRNL") will use funds in meeting its working capital requirements or repayment of its existing term loan and debentures.
7	Justification as to why the RPT is in the interest of the Company;	<p>The Paper Division of SRNL has been discontinued due to sustained losses. However, its Water Bottling Division remains operational and viable, subject to timely financial support.</p> <p>"The proposed loan will enable SRNL to meet its immediate working capital and debt servicing obligations , ensure continuity of viable operations, retain key stakeholders, and prevent further deterioration in financial position, thereby safeguarding shareholder value and mitigating the risk of business disruption.</p> <p>Accordingly, the transaction is in the ordinary course of business and is undertaken on an arm's length basis, and is therefore in the best interest of the Company and all its stakeholders.</p>

Explanatory Statement Pursuant to Section 102 Read with Section 110 of the Companies Act, 2013

8	Copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable
9	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	This material related party transaction would represent 36.90 % of Annual Consolidated Turnover of Riddhi Siddhi Gluco Biols Limited as on 31.03.2025.
10	Any other information relevant or important for the members to take a decision on the proposed transaction.	Nil
11	Any advance paid or received for the contract or arrangement, if any	Nil
12	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	The transaction will be done at arm's length basis in ordinary course of the business
13	Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors.	Yes

ITEM NO. 5

Pursuant to the amended Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, every Listed Company based on the recommendation of the Audit Committee of the Company and subsequent approval by the Board of Directors shall appoint or re-appoint, with the approval of its shareholders in its Annual General Meeting: i). An individual as Secretarial Auditor for not more than one term of five consecutive years or; ii). Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years.

Accordingly, on recommendation of Audit Committee, the Board of Directors at its meeting held on 12.08.2025, recommended the appointment of Mr. Kinjal Shah, (PR No. I2019GJ1927600), Practicing Company Secretary, Ahmedabad (CoP No. 21716) as Secretarial Auditor of the Company for a term of five consecutive years to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the period commencing from F.Y. 2025-2026 till FY 2029-2030, for approval of shareholders at its ensuing Annual General Meeting.

Mr. Kinjal Shah has consented to the said appointment and confirmed that his appointment, if made, would be within the limit specified by the Institute of Companies Secretaries of India.

Mr. Kinjal Shah has further confirmed that he has not incurred any disqualification and is eligible to be appointed as Secretarial Auditor of the Company in terms of Regulation 24A (1A) of SEBI Listing Regulations, 2015, provisions of Section 204 of the Companies Act, 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated 31 December 2024.

Disclosure under Regulation 36(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Proposed audit fee payable to auditors	₹ 1.25 Lakhs per annum plus applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by Secretarial Auditors in connection with the Secretarial Audit of Company subject to revision as mutually agreeable between the Board and Secretarial Auditors of the Company.
Terms of appointment	The Secretarial Auditor would be appointed for period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30.
Material changes in fee payable and rationale thereof	The fees payable to the Secretarial Auditors is in line with the prevailing industry standards.
Basis of recommendation and auditor credentials	Mr. Kinjal Shah, Practicing Company Secretary is registered with the Institute of Company Secretaries of India. Mr. Kinjal Shah, having Certificate of Practice Number 21716 has rich and varied experience in Corporate Law matters. He is based at Ahmedabad. The core competency of him lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.

Explanatory Statement Pursuant to Section 102 Read with Section 110 of the Companies Act, 2013

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested in this resolution.

The Board recommends passing of the Ordinary Resolution as set out in item No. 5 of this Notice for the approval of members.

ITEM NO. 6

The paper division of the Company was closed and classified as discontinued operations. The related assets and liabilities pertaining to paper divisions are classified as held for sale. The Company has already started disposing assets of the paper division on piecemeal basis.

As per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all material related party transactions require prior approval of the shareholders of the Company through an ordinary resolution. A transaction with a related party shall be considered "material" if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements.

The value of proposed transaction with Bluecraft Agro Private Limited which is a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI LODR Regulations, 2015, exceeds the materiality threshold and therefore requires approval of the shareholders by way of an ordinary resolution.

Further additional disclosures as per SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below:

Sr. No.	Particulars	Information
1	Type, material terms and particulars of the proposed transaction	To sell or dispose fixed assets related to paper division for an amount not exceeding ₹20,00,00,000 (Rupees Twenty Crores only), in one or more tranches to Bluecraft Agro Private Limited ("BAPL"), being a related party.
2	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Bluecraft Agro Private Limited (Mr. Siddharth Chowdhary, Whole Time Director of Shree Rama Newsprint Limited is a Director and shareholder in Bluecraft Agro Private Limited).
3	Tenure of the proposed transaction (particular tenure shall be specified);	for an amount not exceeding ₹20,00,00,000 (Rupees Twenty Crores only), in one or more tranches.
4	Value of proposed transaction	for an amount not exceeding ₹20,00,00,000 (Rupees Twenty Crores only), in one or more tranches.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	This material related party transaction would represent 45.31 % of Annual Consolidated Turnover of the Company as on 31.03.2025.
6	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary; i. details of the source of funds in connection with the proposed transaction ii. where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments	Not Applicable.

Explanatory Statement Pursuant to Section 102 Read with Section 110 of the Companies Act, 2013

	<p>iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security;</p> <p>iv. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.</p>	
7	Justification as to why the RPT is in the interest of the Company;	<p>The Paper Division of SRNL has been shut down due to sustained losses and has been classified as discontinued operations. The related assets and liabilities of the Paper Division are categorized as “held for sale,” and the Company has already initiated the process of disposing these assets on a piecemeal basis.</p> <p>The proposed sale/disposal of the property to Bluecraft Agro Private Limited, a related party, is being undertaken after due consideration of the Company’s strategic objectives and in compliance with applicable laws.</p> <p>The transaction is in the interest of the Company as it enables monetization of non-core assets, reduces holding costs, facilitates redeployment of funds into growth-oriented businesses, ensures arm’s length pricing and transparency, and aligns with the long-term interests of shareholders.</p>
8	Copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable
9	Percentage of the counter-party’s annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	This material related party transaction would represent 1.01% of Annual Consolidated Turnover of Bluecraft Agro Private Limited as on 31.03.2025.
10	Any other information relevant or important for the members to take a decision on the proposed transaction.	Nil
11	Any advance paid or received for the contract or arrangement, if any	Nil
12	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	The transaction will be done at arm’s length basis.
13	Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors.	Yes

None of the Directors (except Mr. Ganpatraj L. Chowdhary and Mr. Siddharth Chowdhary), and their relatives are directly and indirectly concerned or interested in above resolution. However, none of the other Directors and Key Managerial Personnel of the Company and their relatives is directly/ indirectly concerned or interested in the above resolution.

The Board recommends the passing of the resolution as set out in Item No. 6 as an Ordinary Resolution.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, **SHREE RAMA NEWSPIRINT LIMITED**

Dated: 12.08.2025
Place: Ahmedabad
Registered Office:
Village Barbodhan, Taluka Olpad,
District: Surat- 395005, Gujarat

Shubham Ajmera
Company Secretary
Mem. No. A76790

Annexure to the Notice

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India requires certain additional disclosures with respect to Directors seeking appointment/re-appointment at the ensuing Annual General Meeting which is mentioned below:

Name of Director	Mr. Siddharth Chowdhary
DIN	01798350
Age of Director	41 Years
Date of Appointment/Re-appointment	10.12.2025
Qualification	B.Com, MBA in International Accounts & Business Finance
Experience	More than 15 years
Functional expertise	Finance and Marketing
Terms and Conditions of Appointment	Reappointment as Whole-Time Director of the Company for 3 Years from 10.12.2025 to 09.12.2028.
Remuneration Paid	The Whole Time Director has voluntarily waived his remuneration.
Designation	Whole Time Director (Executive Director)
Disclosure of relationship of Directors with Manager and KMP of the Company	Son of Mr. Ganpatraj L. Chowdhary, Chairman of the Company.
Names of other listed entities in which person holds Directorship and the membership of the committees of the Board	Riddhi Siddhi Gluco Biols Limited – Executive Director
Chairman/ Director of other Company	-Safari Biotech Private Limited -Bluecraft Agro Private Limited - Midas Naturals Private Limited
Number of shares held in the Company	Nil
No. of Board Meetings attended during the year	4
Justification for appointment of Independent Director	N.A.
Names of companies along with listed entities in which person has resigned in the past three years.	N.A.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The Board of the Company is of the opinion that Mr. Siddharth Chowdhary is a person of integrity and skills. Considering his extensive knowledge and rich experience in the industry, his appointment as Executive Director is in the interest of the Company.

Additional information as required under Schedule V of the Companies Act:

A. General Information:

(i) Nature of Industry:

Manufacturing and dealing in Newsprint and Writing & Paper and Packaged Water bottles.

(ii) Date of Commencement of Commercial Production:

The Company commenced commercial production in August 1996 for Paper Division and in July 2019 for Water Bottle Division .

(iii) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not applicable as the Company is an existing Company.

Annexure to the Notice

Financial performance based on given indications – as per audited financial results for the year ended 31st March, 2025: (Rs. In Lakhs)

Particulars	31.03.2025	31.03.2024
Revenue/Sales (Gross)	4413.21	4703.68
Profit/ Loss before Tax (from continuing operations)	(2,861.39)	(3,290.98)
Profit/ Loss after Tax (from continuing operations)	(2,861.39)	(3,290.98)
Shareholder's Fund	(1,409.80)	9,217.97

(i) Foreign Investments or Collaborations: Nil

A. Information about the Appointee:

Background details of Mr. Siddharth G. Chowdhary

- a. Mr. Siddharth G. Chowdhary, aged 41 years is an MBA. He is having more than 15 years of experience in the procurement of Maize and was head of the most versatile unit at Pantnagar of Riddhi Siddhi Gluco Biols Limited (RSGBL). From 2008 he started involving himself at Pantnagar Plant on day to day operation in the development of RSGBL. Stationed at Pantnagar from 2008 to 2012, he ensured process stabilization and productivity improvement of Pantnagar unit. Later, he became the director in de-merged undertaking, Roquette Riddhi Siddhi Private Limited and maize procurement and Export Marketing of all plants besides overseeing the Pantnagar plant. He is also holding a post of Whole Time Director in the holding company(i.e. RSGBL) since 01.10.2016.

b. Past remuneration during the financial year 2024-25.

The total remuneration paid to Mr. Siddharth Chowdhary during Financial Year 2024-25 is Rs. Nil.

- c. **Recognition of awards:** Bluecraft Agro Private Limited, in which Mr. Siddharth Chowdhary is Promoter – Director, addressing the diverse requirements of Starch in the Paper and Board industry has achieved two prestigious awards at PAPEREX-2022. (i) Innovative Display Award and (ii) Largest Exhibitor – National Sector.

d. Job profile and his suitability:

Mr. Siddharth Chowdhary is responsible for the operations and the affairs of the Company and he shall perform such other duties and services as may be entrusted to him, subject to the supervision of the Board of Directors. Taking into consideration his qualifications and expertise in the relevant fields, he is best suited for the responsibilities currently assigned to him by the Board of Directors.

e. Remuneration proposed:

The remuneration of Mr. Siddharth Chowdhary is set out in the resolution.

f. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:

The remuneration of Mr. Siddharth Chowdhary is not out of tune with the remuneration in similar sized Company in same segment of business.

- g. **Pecuniary relationship directly or indirectly with the Company, or relationship with the management personnel, if any:** Other than the remuneration stated above, Mr. Siddharth Chowdhary has no other pecuniary relationship, directly or indirectly with the Company.

Annexure to the Notice

B. **Other Information:**

- (i) **Reasons of loss or inadequate profits:** The loss/inadequacy of profits during the year is primarily on account of the closure of the Company's Paper Division, which has been classified as Discontinued Operations and the related assets and liabilities categorized as held for sale. Further, the Company has provided interest on Non-Convertible Redeemable Preference Shares (NCRPS) amounting to ₹35 crore. Further company has recognized an impairment of fixed assets amounting to ₹69.56 crore, which is exceptional in nature and has materially impacted the financial results.
- (ii) **Steps taken or proposed to be taken for improvement, and Expected increase in productivity and profits in measurable terms:** Nil

BY ORDER OF THE BOARD OF DIRECTORS
FOR, **SHREE RAMA NEWSPIRINT LIMITED**

Dated: 12.08.2025
Place: Ahmedabad
Registered Office:
Village Barbodhan, Taluka Olpad,
District: Surat- 395005, Gujarat

Shubham Ajmera
Company Secretary
Mem. No. A76790