



18.05.2026

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

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

Subject Intimation of reschedule of the Meeting of Board of Directors of Shree Rama Newsprint Limited (“Company”) previously scheduled on Tuesday, 19th May, 2026.

Ref.: Our Letter dated 14.05.2026.

Dear Sir/Madam,

This is with reference to our earlier communication dated 14th May, 2026 informing about the meeting of Board of Directors of the Company scheduled to be held on Tuesday, 19th May, 2026.

In this regard, we wish to inform you that due to certain exigencies, the said meeting of the Board of Directors has been **rescheduled** and will now be held on **Monday, 25th May, 2026** instead of Tuesday, 19th May, 2026.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the “Trading Window” for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st April, 2026 and the same will remain closed till 48 hours after declaration of Financial Results for the Quarter and Financial Year ended on 31st March, 2026.

Kindly take the above information and update the same on your records.

Thanking you,

For, SHREE RAMA NEWSPRINT LIMITED

SHUBHAM AJMERA
COMPANY SECRETARY
MEM. NO.: A76790

SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

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

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