



COMMITTED TO THE EARTH

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**RPL/CS/BSE/NSE/2025-26/20**

**11<sup>th</sup> August 2025**

To  
The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Trading Symbol: **RUCHIRA EQ**

**SUB: INTIMATION OF BOOK CLOSURE AND RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

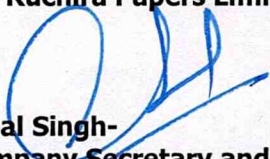
Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)**, for the purpose of **Dividend and Annual General Meeting**, which is scheduled to held on Monday, 29<sup>th</sup> September 2025 at 12.00 PM at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. Further if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such a dividend will be made on or after **10<sup>th</sup> October 2025** to the shareholders holding shares as at the closing hours on **Monday, 22<sup>nd</sup> September 2025**.

This is for your information and record please.

Thanks & Regards

**For Ruchira Papers Limited**

  
**Iqbal Singh-**  
**Company Secretary and Compliance Officer**  
**A36847**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

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