RPL/CS/BSE/NSE/2026-27/25 **12th August 2026**

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: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON TODAY I.E. 12th AUGUST 2026.

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e. **12th August 2026** had inter-alia considered and approved the following:

1. The Un-Audited Financial Results of the Company for the quarter ended **30th June 2026** along with Limited Review Report.

2. Notice, Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2025-26 and decided to convene the 46th Annual General Meeting of members of the Company on **Tuesday, 29th September 2026 at 12:00 P.M.** at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. A copy of the Notice of AGM and Annual Report shall be submitted with the Stock Exchange(s) in due course.

3. Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Board has fixed **Tuesday, 22nd September 2026** as the Record Date for the purpose of determining the members entitled to receive final dividend for the financial year 2025-26. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after **12th October 2026.**

4. Fixed the Book Closure date from **Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive),** for the purpose of the Annual General Meeting of the Company.

5. Appointment of M/s. Sanjay Kumar Garg & Co., Cost Accountants, as the Scrutinizer for remote e-voting and voting at the 46th Annual General Meeting of the Company.

6. Continuation of the existing Managerial Remuneration to **Sh. Deepan Garg (DIN: 01593003),** Whole Time Director designated as Co-Chairman & Director Technical, for the remaining tenure of One (1) year from 01.10.2026 to 30.09.2027, subject to the approval of the shareholders in the ensuing Annual General Meeting

7. Continuation of the existing Managerial Remuneration to **Smt. Ruchica Garg Kumar (DIN: 09705909),** Whole Time Director designated as Director Marketing, for the remaining tenure of One (1) year from 01.10.2026 to 30.09.2027, subject to the approval of the shareholders in the ensuing Annual General Meeting.

8. Continuation of the existing Managerial Remuneration to **Sh. Daljeet Singh Mandhan (DIN: 02633421),** Whole Time Director designated as Director Commercial, for the remaining tenure of One (1) year from 01.10.2026 to 30.09.2027, subject to the approval of the shareholders in the ensuing Annual General Meeting.

9. Re-appointment of **Sh. Vipin Gupta (DIN: 05107366)** as Whole Time Director, to be designated as CFO & Executive Director for a period of Five (5) years from 01.11.2026 to 31.10.2031, and to fix the remuneration payable to him, subject to the approval of the shareholders in the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 12.00 PM and concluded at 01:30 PM.

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited

RUCHIRA PAPERS LTD. ★ KALA AMB ★

IQBAL SINGH

Digitally signed by IQBAL SINGH
Date: 2026.08.12 13:31:03 +05'30'

Iqbal Singh
Company Secretary and Compliance Officer
A36847

Encl: As above

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

S. No.	**Details**	**Particulars**
1	Name of Director	Sh. Vipin Gupta (DIN: 05107366)
2	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Sh. Vipin Gupta as Whole-Time Director, to be designated as CFO & Executive Director of the Company.
3	Date of ~~appointment/~~ re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Re-appointment for a period of five (5) years with effect from 01st November 2026 to 31st October 2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4	Brief Profile	Sh. Vipin Gupta, aged 57 years, is a Post Graduate in Commerce and has expertise in the fields of taxation, finance and accounting. He has been associated with the Company since 1990 and has been looking after the affairs of the Company as a Whole-Time Director since November 2011. He has been looking after taxation, finance, accounting and day-to-day operations of Ruchira Papers Limited and has acquired rich experience in these areas.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Sh. Vipin Gupta is not related to any of the Directors of the Company.

MOUDGIL & CO.
CHARTERED ACCOUNTANTS

Mob. 98960-36717
98969-54188
SCO - 174, First Floor,
Commercial Belt, Sector-17,
HUDA, JAGADHRI-135003

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Ruchira Papers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Ruchira Papers Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Ruchira Papers Limited** (the Company) for the quarter ended 30th June, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ***"Interim Financial Reporting"*** prescribed under section 133 of Companies Act 2013 ("the Act") as amended, read with relevant rules issued there under and other accounting principle generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 ***"Review of Interim Financial Information performed by the Independent Auditor of the Entity"***, issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain in assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated paragraph 3 above, nothing has come to our attention that causes us believe that the accompanying Statement, prepared in accordance with recognition and measurement principle laid down in the applicable Indian Accounting Standard ("Ind As") specified under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

MOUDGIL AND COMPANY CA FRN : 001010N JAGADHRI CHARTERED ACCOUNTANTS

2026

MOUDGIL & CO.
CHARTERED ACCOUNTANTS

Mob. 98960-36717
98969-54188
SCO - 174, First Floor,
Commercial Belt, Sector-17,
HUDA, JAGADHRI-135003

5. Other Matter

The comparative figures for the Quarter ended 31st March 2026 as reported in these Unaudited Standalone Financial Results are the balancing figure between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion on the Statement is not modified in respect of this matter

For Moudgil & Co.
Chartered Accountants
(Firm Regn. No. 001010N)

MOUDGIL AND COMPANY
CA
FRN : 001010N
JAGADHRI
CHARTERED ACCOUNTANTS

(A K Moudgil)
Partner
Membership No: 080785
UDIN: 26080785WZMQIQ8115

Place: Kala -Amb
Date: 12-08-2026

RUCHIRA PAPERS LIMITED
Regd. Office: Tirlokpur Road, Kala Amb, District-Sirmaur-H.P-173030
CIN: L21012HP1980PLC004336; Website: www.ruchirapapers.com; Email: cs@ruchirapapers.com ; investor@ruchirapapers.com
Tel: +91-8053800897

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2026

Rs.(In Lakhs) except Earnings per Share

		Quarter Ended			Year Ended
S.No	**Particulars**	**30.06.2026**	**31.03.2026**	**30.06.2025**	**31.03.2026**
		Un-Audited	**Audited (Refer Note 5)**	**Un-Audited**	**Audited**
1	**Income**				
	Revenue from Operations (net of rebates and discounts)	17492.02	18200.59	16852.97	64880.39
	Other Income	158.51	163.13	88.96	499.21
	Total Income from Operations	**17650.53**	**18363.72**	**16941.93**	**65379.60**
2	**Expenses**				
	Cost of materials consumed	13991.52	12450.00	10801.31	43533.38
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1454.34)	61.05	(201.60)	(227.18)
	Employee benefits expense	1490.18	1536.36	1567.85	6014.53
	Finance Costs	318.53	328.73	152.66	848.52
	Depreciation and amortisation expense	524.95	529.45	412.04	1778.19
	Other expenses: i) Manufacturing Expenses	1633.00	1692.57	1599.50	5804.38
	ii) Selling, Distribution and Establishment Expenses	324.68	474.11	342.07	1673.33
	Total expenses	**16828.52**	**17072.27**	**14673.83**	**59425.15**
3	**Profit before exceptional items and tax (1-2)**	**822.01**	**1291.45**	**2268.10**	**5954.45**
4	Exceptional items	-	-	-	-
5	**Profit Before Tax (3-4)**	**822.01**	**1291.45**	**2268.10**	**5954.45**
6	**Tax Expenses**				
	1) Current Tax	129.42	291.01	562.08	1287.66
	2) Deferred Tax	78.18	47.28	8.02	252.49
7	**Profit for the period (5-6)**	**614.41**	**953.16**	**1698.00**	**4414.30**
8	**Other comprehensive income/(loss)**				
	Items that will not be reclassified to profit or (loss):-				
	Remeasurement of net defined benefits plans	(14.46)	17.43	(6.92)	(57.84)
	Income tax related to these items	(3.64)	4.39	(1.74)	(14.56)
9	**Total comprehensive income for the period (7+8)**	**603.59**	**966.20**	**1692.82**	**4371.02**
	Paid-up equity share capital (Face Value-Rs. 10/- each)	2984.50	2984.50	2984.50	2984.50
	Other Equity (as shown in the Audited Balance Sheet of Previous Year)				46518.91
	Earnings per equity share of Rs. 10/- each (Not annualised)				
	(a) Basic	2.06	3.19	5.69	14.79
	(b) Diluted	2.06	3.19	5.69	14.79

RUCHIRA PAPERS LTD. ★ KALA AMB ★

Vipin Gupta

NOTES:-

1 The above financial results were reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on 12th Aug, 2026.

2 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind As notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

3 The Company operates in single business segment of Paper and there are no separate reportable segments.

4 Previous period/Year figures have been regrouped / rearranged , wherever deemed necessary.

5 The figures for the quarter ended March 31, 2026 are balancing figures between audited figures in respect of the full financial year and the published year to date figures up to third quarter of the relevant financial year which were subjected to limited review.

For Ruchira Papers Limited

RUCHIRA PAPERS LTD. KALA AMB

Vipin Gupta

Date: 12.08.2026

Vipin Gupta

Place: Kala Amb

Whole Time Director