



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,
Fax : 91-4288-240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 942

2026.05.30

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Scrip Code : SESHAPAPER

Scrip Code: 502450

Dear Sir,

**Sub: Annual Report of the Company for the Financial Year 2025-26 and AGM
Notice to Shareholders.**

We are pleased to inform that the 66th Annual General Meeting of our Company is scheduled to be held on Saturday, the June 20, 2026 at 11:00 AM thro' Video Conference / Other Audio Visual Means (VC / OAVM) to transact the business set out in the Notice for the 66th AGM. In accordance with extant MCA / SEBI Circulars, Notice of AGM and the Annual Report for FY 2025-26 have been sent by electronic mode to shareholders whose e-mail address is registered either with the Depository Participants (DP) or the Company / Registrar & Transfer Agent (RTA) on 26.05.2026.

In deference to amended Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, letter providing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of our company are available, has been sent to those Shareholders who have not registered their e-mail address with the Depository Participants (DP) or the Company / Registrar & Transfer Agent (RTA).

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

S SRINIVAS
Director (Finance) & Secretary
DIN: 09713128





SESHASAYEE PAPER AND BOARDS LIMITED

CIN : L21012TZ1960PLC000364

Registered Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode - 638 007, Tamilnadu, India.
Phone : (91) (4288) 240221 - 228, Fax : (91) (4288) 240229, Email : secretarial@spbltd.com, Web : www.spbltd.com

Env. No.:

Date: 26-05-2026

FOLIO/DPID/CLID :
Name :
Sequence No. :

Dear Shareholder,

Sub: Notice of 66th AGM and Annual Report for FY 2025-26.

This has reference to the shares held by you under folio number / DPID.CL.ID mentioned above, we are pleased to inform that the 66th AGM (Annual General Meeting) of our Company is scheduled to be held on Saturday, the 20th June 2026 at 11:00 AM thro' Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice for the 66th AGM.

MCA and SEBI have granted exemptions regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders, through their respective Circulars. In deference to amended Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual

Report for FY 2025-26 of our company is available is given below:

Web Link:

<https://www.spbltd.com/wp-content/uploads/2026/05/AR2025-26.pdf>

Exact path of our Website:

<https://www.spbltd.com/financials/annual-reports/index.html>

The Annual Report for FY 2025-26 comprises of Notice of the 66th AGM, Standalone and Consolidated Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto. The above documents are also available on the websites of the Stock Exchanges ie. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.bseindia.com).

You are requested to register / update your e-mail address and mobile number immediately:

- In case of shares held in demat mode, with your respective DP.
- In case of shares held in physical mode, by accessing the link [https://ipostatus.integratedregistry.in/KYC Register.aspx](https://ipostatus.integratedregistry.in/KYCRegister.aspx) or by email to the RTA at einward@integratedindia.in with details of Folio number and attaching a self- attested copy of PAN card.
- After due verification the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.

In case of any query / clarification please contact our Registrar through Online Investor Portal:

<https://ipostatus.integratedregistry.in/ShareHolderLogin.aspx> and contact at Telephone no. 044-28140801 (3 Lines)

Thanking you,

Yours faithfully,

For Seshasayee Paper and Boards Limited

Sd/-

S SRINIVAS

Director (Finance) & Secretary