



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/588

12th Aug., 2026

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol: 'STAR PAPER'

(2) The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Scrip code: 516022

Dear Sir,

Sub: Outcome of Board Meeting held on 12th Aug., 2026

Pursuant to Reg. 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the Board of Directors at its meeting held today- 12th Aug., 2026, which commenced at 3.12 PM and concluded at 3.45 PM, inter alia considered and approved the following:

Date of 87th AGM, Record date for dividend, E-voting etc.

The 87th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, Sept. 24, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

ii) The Company has fixed Thursday, Sept. 17, 2026 as:

a) the "Record Date" for the purpose of determining the Members eligible to receive dividend {Rs. 2.50/- per equity share (25%)} for the financial year 2025-26, if declared at the 87th AGM; and

b) the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 87th AGM.

Period of e-voting will commence from 09:00 A.M on Sept. 21, 2026 and end at 05:00 P.M on Sept. 23, 2026. M/s D. Dutt & Co., Company Secretaries have been appointed as Scrutinizer for conducting e-voting process in a fair & transparent manner and declaration of results thereof.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully,

FOR STAR PAPER MILLS LIMITED


Saurabh Arora
Company Secretary
Mem. no.-F9860

