



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714225
E-mail : star.sre@starpapers.com, Website : www.starpapers.com



C/SA/SE/539

13th Aug., 2025

(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 Jeebhoy Towers
Dalal Street
Mumbai-400001.

Scrip code: 516022

Dear Sir,

Sub: Outcome of Board Meeting held on 13th Aug., 2025

Pursuant to Reg. 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the Board of Directors at its meeting held today i.e. Wednesday 13th Aug., 2025, which commenced at 6.00 PM and concluded at 6.35 PM, inter alia considered and approved the following:

1. Approval of Un-audited Financial Results

Approved the Audited Financial Results of the company for the Quarter ended 30th June, 2025. We enclose herewith the following:

- (i) Un-audited Financial Results for the Quarter ended 30th June, 2025.
- (ii) Independent Auditors' review report by the Statutory Auditors on the aforesaid results.

2. Date of 86th AGM, Record date for dividend, E-voting etc.

i) The 86th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, Sept. 25, 2025 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. 18, 2025 as:

- a) the "Record Date" for the purpose of determining the Members eligible to receive dividend {Rs. 3.50/- per equity share (35%)} for the financial year 2024-25, if declared at the 86th 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 86th AGM.

Period of e-voting will commence from 09:00 A.M on Sept. 22, 2025 and end at 05:00 P.M on Sept. 24, 2025. 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.





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3. Re-constitution of Audit & Risk Management Committee

The Board has reconstituted the Audit & Risk Management Committee by inducting Mr. Atul Mani Sharma in the Committee. The composition of the Committee w.e.f 13th Aug., 2025 is as under:

1. Dr. Rishabh Chand Lodha-Independent Director- Member
2. Sh. Anoop Mishra, Independent Director- Member
3. Sh. Shrivardhan Goenka, Non-executive, Non-independent director-Member
4. Sh Atul Mani Sharma, Independent Director-Member

4. Appointment of Secretarial Auditor


Based on the recommendations of Audit Committee, the Board of Directors has approved the appointment of M/s D. Dutt & Co., Company Secretaries, Kolkata as Secretarial Auditors for a term of 5 (five) consecutive years, commencing from the financial year 2025-26. Further disclosure/information is attached herewith.

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.-9860



encl:a/a

Annexure: Appointment of Secretarial auditors

Sr.	Particulars	
1	Name of the Director	M/s D. Dutt & Co., Company Secretaries, Kolkata
2	Reason for change-	Appointment as Secretarial Auditors
3	Date of appointment /cessation (as applicable) and term of appointment	<p>The Board of Directors has approved the appointment of M/s D. Dutt & Co., Company Secretaries, Kolkata as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 subject to shareholders' approval.</p> <p>Appointment of M/s D. Dutt & Co., Company Secretaries, Kolkata as Secretarial Auditors for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to FY 2029-30 with proposed remuneration of Rs. 85000/- for FY 2025-26 plus applicable taxes and out of pocket expenses subject to approval of the Shareholders and the Board of Directors may decide the remuneration for subsequent years based on the recommendation of the Audit Committee.</p>
4	Brief profile	<p>M/s D. Dutt & Co., a peer reviewed proprietor firm of Company Secretaries, Kolkata has been providing services for last 24 years. Mr. Debabrata Dutt (FCS-5401; Certificate of Practice No.-3824), Prop. of said firm carries vast experience and expertise on Companies Act, 2013, SEBI laws and other allied Acts. The firm is engaged in rendering (i) Compliance & Assurance Services; (ii) Advisory and Representation Services; and (iii) Transactional Services for various reputed companies.</p>
5	Disclosure of relationship with directors	Nil

