



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Anna Salai, Guindy, Chennai - 600 032, Tamil Nadu, India.
Phone : (91) (044) 22350768, 22354415 & 16, 22301094 & 97 Web : www.tnpl.com
Corporate Identity Number : L22121TN1979PLC007799



15th May, 2025

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| To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426 | To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL |
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Dear Sir/ Madam,

Sub.: 45th Annual General Meeting – Intimation of Record Date for the purpose of Dividend – Reg.

**Ref: 1. Stock Exchange Intimation for Outcome of the Board Meeting held on 13.05.2025
2. Email from BSE dated 14.05.2025**

Further to our letter dated 13.05.2025 pertaining to Outcome of the Board Meeting held on Tuesday, the 13th May, 2025, we hereby wish to inform that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] the Board has approved and fixed the **Record Date as Tuesday, the 9th September, 2025**, for the declaration and payment of Dividend for the financial year ended 31st March, 2025, subject to the approval of the shareholders at the ensuing 45th Annual General Meeting of the company (“45th AGM”) to be held on Friday, the 19th September, 2025.

Kindly take the same on record.
Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary & Compliance Officer
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

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Tamil Nadu, India.
Phone : 04324-277001 to 277010

Unit II :
Kagitha Nagar, Mondipatti, K.Periyapatti Post, Manapparai Taluk
Tiruchirappalli District - 621 306, Tamil Nadu, India.
Phone : 04332-261600

TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER