



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



17th April, 2026

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: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 [SEBI (LODR) Regulations, 2015] – Intimation of Board meeting for Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2026

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, as amended from time to time, we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, the 24th April, 2026 at the Registered Office at Chennai, inter-alia, to take on record the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2026 and recommend dividend, if any, for the financial year ended 31st March, 2026.

Further to our letter dated 26th March, 2026, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and as per the Company's Code of Internal Procedures and Conduct

Factory - Unit I :
Kagithapuram, Karur District - 639 136
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



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for regulating, monitoring and reporting of trading by the designated persons, the trading window of the Company was already closed from 1st April, 2026 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2026.

This is for your information.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Company Secretary and Compliance Officer

ICSI Membership No: F13594

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

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