



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



19th June, 2025

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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Sub: 45th Annual General Meeting - Intimation of Book Closure Date, E-Voting Date and Record Date – Reg.

We wish to inform you that 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 19th September, 2025 at 12.30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to the Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed as per details provided in the table below for the purpose of Annual General Meeting scheduled to be held on 19th September, 2025 and payment of dividend @ Rs. 3/- (Rupee Three only) per equity share upon being declared thereat:

Security Code (BSE)	531426
Security Symbol (NSE)	TNPL
Type of Security and Paid up value	Equity Shares of Rs. 10/- each fully paid up

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



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Book closure date for share transfer	Saturday, 13 th September, 2025 to Friday, 19 th September, 2025 (both days inclusive)	To process any share transfer received and for the purpose of AGM and payment of dividend.
Cut off date for electronic shares	Friday, 12 th September, 2025	For identifying the members who are eligible to have voting rights and payment of dividend.
Remote E-Voting	Tuesday, 16 th September, 2025 to Thursday, 18 th September, 2025 (both days inclusive)	For members holding shares either in physical form or in demat form on the cutoff date Friday, 12 th September, 2025 to cast their vote by remote E-Voting.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary & Compliance Officer
ICSI Membership No: F13594
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

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TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER