



# 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



20<sup>th</sup> June, 2025

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 <sup>th</sup> 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.: 45<sup>th</sup> Annual General Meeting – Intimation of Record Date for the purpose of Dividend – Reg.**

**Ref: 1. Stock Exchange Intimation for 45<sup>th</sup> Annual General Meeting - Intimation of Book Closure Date, E-Voting Date and Record Date  
2. Email from BSE dated 19.06.2025**

Further to our letter dated 19.06.2025 pertaining to 45<sup>th</sup> Annual General Meeting - Intimation of Book Closure Date, E-Voting Date and Record Date, 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 Friday, 12<sup>th</sup> September, 2025**, for the declaration and payment of Dividend for the financial year ended 31<sup>st</sup> March, 2025, subject to the approval of the shareholders at the ensuing 45<sup>th</sup> Annual General Meeting of the company ("45<sup>th</sup> AGM") to be held on Friday, the 19<sup>th</sup> 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: F13594  
Email Id: anuradha.p@tnpl.co.in  
Contact No: 044-22354417

**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**