



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



24th September, 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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Sub: Disclosure of events pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the Forty Sixth Annual General Meeting (46th AGM) held on 24th September, 2026

The Forty Sixth Annual General Meeting (“46th AGM”) of the Members of the Company was held on Thursday, the 24th September, 2026 at 12:30 P.M. IST through video conferencing in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Thiru Kumar Jayant, I.A.S., (DIN: 01820616) Chairman and Managing Director of the Company, occupied the Chair and called the meeting to order as the requisite quorum was present.

Tmt. Anuradha Ponraj, Company Secretary & Compliance Officer introduced the Directors and Key Managerial Personnel:

- Thiru N Venkatesh, I.A.S., (DIN: 06557732), Director
- Thiru R Kannan, I.A.S., (DIN: 08562787), Director.

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- iii. Dr. N. Sundaradevan, I.A.S., (Retd.), (DIN: 00223399), Independent Director (Chairman of Nomination and Remuneration Committee).
- iv. Tmt M. Sathiyavathy, I.A.S., (Retd.), (DIN: 02357307), Independent Director (Chairman of Stakeholders' Relationship Committee)
- v. Thiru Mathew Thomas, (DIN: 09688311), Independent Director (Chairman of Risk Management Committee and Corporate Social Responsibility Committee)
- vi. Thiru. Sriganesh Padmanabhan, (DIN: 01861673), Independent Director (Chairman of Audit Committee)
- vii. Thiru. R. Rengarajan, Chief General Manager (Finance) & CFO

Dr S Vijayakumar, I.A.S., (DIN: 01764064), Director, was not present due to pre-occupation in his work.

Tmt. Anuradha Ponraj, Company Secretary then stated that the following persons were present in the meeting:

- Thiru. A John Moris and Thiru K V Sivakumar of M/s. A John Moris and Co, Statutory Auditors;
- Thiru. R. Sridharan of M/s. Sridharan & Sridharan Associates, Company Secretaries, Secretarial Auditors and Scrutinizers.
- Thiru Manivannan R Rajan of M/s. Geeyes and Co., Cost Auditors;
- Thiru. B. Ram of M/s. B. Thiagarajan & Co., External Internal Auditors;

Tmt. Anuradha Ponraj, Company Secretary thereafter provided the general instructions regarding the participation in the meeting and also explained the remote e-voting process.



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Thiru Kumar Jayant, I.A.S., Chairman and Managing Director then delivered his speech.

Tmt. Anuradha Ponraj, Company Secretary stated that the Statutory Auditors, M/s. A. John Moris & Co, Chartered Accountants, have expressed unqualified opinion subject to an observation on Reporting under rule 11(g) of the Companies (Audit and Auditors) Rule, 2014 on “Audit Trail” in which Statutory Auditors reported that the company has used an accounting software Oracle E-Business Suite (‘EBS’) which has Audit Trail “at the application level” but it does not have audit trail enabled at the “database level” for logging any direct data changes and also Statutory Auditors reported that there is no scope to alter/edit any entry at the back end by the users. There were no other qualifications, observations or adverse comments on the financial statements and matters.

The “NIL” report from the Comptroller and Auditor General of India has been received.

The Secretarial Auditors, M/s. Sridharan & Sridharan Associates, Company Secretaries have expressed opinion in their secretarial audit report and the qualifications or remarks in the Secretarial audit report were read at the meeting and proper explanations had been detailed in the Board’s Report.

The Notice of the 46th AGM was taken as read.

The following businesses were transacted at the meeting.

S.No.	Particulars	Type of resolution
1	Adoption of Financial Statements: (a) the Audited Statement of Profit and Loss for the year ended 31 st March 2026, the Cash Flow Statement for the year ended 31 st March, 2026, the Balance Sheet for the year ended	Ordinary

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	31 st March, 2026 and (b) the Reports of the Board of Directors and the Statutory Auditors and (c) the comments of the Comptroller and Auditor General of India, thereon.	
2	Declaration of Dividend.	Ordinary
3	Re-appointment of Director in the place of Dr S Vijayakumar, I.A.S., (DIN: 01764064), Director, who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4	Fixation of the Statutory Auditors' Remuneration.	Ordinary
5	Ratification of Remuneration to the Cost Auditors.	Ordinary

The re-appointment are as per the terms and conditions, as set out in the statement annexed to the Notice convening the AGM.

Members who had registered as speakers were invited to put forth their queries.

Queries raised by the members with respect to the Company's response to operational performances, dividend, future business, market outlook of the company, etc., were clarified / answered by the Chairman and Managing Director at the meeting.

The members were requested to cast their votes (who have not voted so far by e-voting) through the e-voting platform provided by the Central Depository Services Limited ("CDSL")

Tmt. Anuradha Ponraj, Company Secretary informed the members that the consolidated results of e-voting would be announced within two working days and be

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intimated to the Stock Exchanges and posted on the website of the Company and Central Depository Services Limited.

Tmt. Anuradha Ponraj, Company Secretary stated that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

Thiru Kumar Jayant, I.A.S., Chairman and Managing Director then thanked the members present and declared the meeting as closed.

The meeting concluded at 1.45 P.M.

This is for your information and records.

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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