



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



25th July, 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: Change in date of 45th Annual General Meeting - Intimation of Record Date and Remote E-Voting Date – Reg.

Pursuant to our earlier intimations dated 19th June, 2025 and 20th June, 2025, we wish to inform you that 45th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 18th 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 Record date and Remote E-Voting dates for the purpose of Annual General Meeting scheduled to be held on 18th September, 2025 and payment of final dividend @ Rs. 3/- (Rupee Three only) per equity share upon being declared thereat is as per table below:

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

TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER



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Record date / Cut-off date for electronic shares	Thursday, 11 th September, 2025	For identifying the members who are eligible to have voting rights and payment of dividend.
Remote E-Voting date	Monday, 15 th September, 2025 to Wednesday, 17 th September, 2025 (both days inclusive)	For members holding shares either in physical form or in demat form on the Record date / Cut-off date is Thursday, 11 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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