



UTKAL SPECIALITY INDUSTRIES INDIA LIMITED

Previously Known as “Utkal Speciality Industries India Private Limited”

IDCO Plot No. I/5/B, Food
Processing Park, Khordha
Industrial Estate, Khordha –
752057, Odisha, India.

Phone: +91-94371-80055
Phone: +91-94370-27190
Email: info@utkalspeciality.com
Website: <http://www.utkalspeciality.com>



Utkal Speciality Industries India Limited
CIN - L21000OR2015PLC019359

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Date: 23 September 2026

Symbol: UTKAL, ISIN: INE1V1R01014

Subject: Intimation regarding incorporation of Wholly Owned Subsidiary Companies - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, pursuant to the approval accorded by the Board of Directors of the Company at its meeting held on 31st August, 2026, the following two wholly owned subsidiary companies have been incorporated on 23rd September, 2026:

1. Shiva Technopapers Private Limited, bearing CIN U17092OD2026PTC055551, has been incorporated to principally to undertake the business of manufacturing, processing, converting, printing, coating, laminating, packing and dealing in paper and paperboard products, including cups, saucers, plates, bowls, cones, hoops, tubes, containers, napkins, tissues and other allied and similar disposable and packaging paper products..

2. Utkal Greenpack Private Limited, bearing CIN U17020OD2026PTC055553, has been incorporated to principally to carry on the business of manufacturing, processing, converting, printing, laminating, moulding, extruding, thermoforming, fabricating, assembling, trading, buying, selling, importing, exporting, distributing, supplying, stocking and otherwise dealing in all kinds of paper, kraft paper, paperboard, cardboard, paper and kraft paper products, corrugated products, boxes, bags and other paper-based products; packaging materials and products made of paper, plastic, polymers, aluminium, wood, bamboo and other materials; plastics, polymers and plastic products including injection moulded, extruded and thermoformed products; aluminium and aluminium-based products including foil containers, foil rolls and packaging products; wood and bamboo products including wooden cutlery, skewers, sticks and allied products; disposable and kitchenware products including paper, plastic and aluminium kitchenware; and all allied and ancillary products thereof.

The Company has subscribed / proposes to subscribe to 100% of the equity share capital of each of the aforesaid companies, with an initial investment of ₹10,00,000/- in each company, aggregating to ₹20,00,000/-, as approved by the Board of Directors. The incorporation is



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intended to facilitate focused management, segregation of business operations and development of the respective business verticals.

The Certificates of Incorporation issued by the Ministry of Corporate Affairs in respect of the aforesaid companies are enclosed herewith for your information and records.

You are requested to kindly take the above information on record.

Thanking you,

For Utkal Speciality Industries India Limited

Satyabrata Baral

Company Secretary & Compliance Officer

Membership No.: A60484

Encl.:

1. Certificate of Incorporation of Shiva Technopapers Private Limited.
2. Certificate of Incorporation of Utkal Greenpack Private Limited.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SHIVA TECHNOPAPERS PRIVATE LIMITED is incorporated on this TWENTY THIRD day of SEPTEMBER TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U17092OD2026PTC055551**

The Permanent Account Number (PAN) of the company is **ABVCS1392N***

The Tax Deduction and Collection Account Number (TAN) of the company is **BBNS19410G***

Given under my hand at Manesar this TWENTY THIRD day of SEPTEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.09.23 14:32:54 IST

PEEYUSH DUBEY

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

SHIVA TECHNOPAPERS PRIVATE LIMITED

IDCO Plot No. I/5/B, Food Processing Park, Mukundaprasad, Khurda, Khorda- 752057, Orissa

*as issued by Income tax Department





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that UTKAL GREENPACK PRIVATE LIMITED is incorporated on this TWENTY THIRD day of SEPTEMBER TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U17020OD2026PTC055553**

The Permanent Account Number (PAN) of the company is **AAECU3017G***

The Tax Deduction and Collection Account Number (TAN) of the company is **BBNU02446D***

Given under my hand at Manesar this TWENTY THIRD day of SEPTEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.09.23 14:24:35 IST

Indresh chauhan

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

UTKAL GREENPACK PRIVATE LIMITED

IDC0 Plot No. I/5/B, Food Processing Park, Mukundaprasad, Khurda, Khorda- 752057, Orissa

*as issued by Income tax Department

