

Date: 07-04-2025

To The Manager Department of Corporate Services The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051.	To The Manager Department of Corporate Services The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai - 1.
Symbol: MALUPAPER	Script code :532728

Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.

Dear Sir/Madam,

Please find enclosed herewith the yearly disclosure in pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulation 2011, as amended, received from the promotor and Promotor group of the company for the year ended on 31st March, 2025.

This is for your information and record.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

For Malu Paper Mills Limited

Mayuri Asawa
Company Secretary & Compliance Officer
Mem No.:-A50891

Encl.: As above



From the desk of.....

Banwarilal Malu

Plot No.66, New Ramdaspath, Near Lendra Park, Ramdaspath, Nagpur - 440010

Date: 07-04-2025

To The Manager Department of Corporate Services The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051. Symbol: MALUPAPER	To The Manager Department of Corporate Services The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai - 400 001. Script code : 532728
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Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.

Dear Sir,

I, Banwarilal Malu, being Promoter of Malu Paper Mills Limited ("the Company") and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance of shares directly or indirectly during the financial year 2024-2025.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Banwarilal Malu
(Promotor & Authorised Signatory)