



Date: 07-04-2026

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,

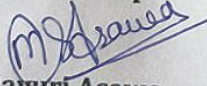
Please find enclosed herewith the declaration submitted by Mr. Banwarilal Malu, Promoter of Malu Paper Mills Limited, under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The said declaration confirms that no encumbrance has been created on the shares of the Company, directly or indirectly, by the Promoters, Promoter Group, and Persons Acting in Concert (PAC) during the financial year 2025-2026.

Kindly take the same on your record.

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: 06-04-2026

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 - 400 001.
Symbol: MALUPAPER	Script code : 532728

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 2025-2026.

The list of Promoters and Promoter group is enclosed as **Annexure A**.

Please take this disclosure on your record.

**Thanking You,
For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**


Banwarilal Malu

(Promotor & Authorised Signatory)

CC: Audit Committee
Malu Paper Mills Limited
Heera Plaza, 4th Floor,
Near Telephone Exchange Square,
Central Avenue,
Nagpur- 444 008

Encl -As stated above

From the desk of.....

Banwarilal Malu

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

List of Promoters and Promoter Group of Malu Paper Mills Limited

1	Punamchand Ramlal Malu
2	Banwarilal Malu
3	Purushottam Ramlal Malu
4	Vasudeo Malu
5	Ghasiram Jhumarlal Malu
6	Frontline Commercial P. Ltd.
7	Marigold Farms P.Ltd.
8	Wistaria Farms P. Ltd
9	Shrawankumar Ramlal Malu
10	Radheshyam Purushottam Malu
11	Venugopal Punamchand Malu
12	Punamchand Malu (Huf)
13	Purushottam Malu (Huf)
14	Shrawankumar Malu (Huf)
15	Kaveri Malu
16	Suman Malu
17	Kaushalya Punamchand Malu
18	Anita Shrawankumar Malu
19	Sushila Purushottam Malu
20	Sunflame Fuels Pvt. Ltd
21	Omprakash Jhumarlal Malu
22	Manisha Banwarilal Malu
23	Kantadevi Shreevallabh Malu
24	Bharat Shrawankumar Malu
25	Shashikala Vasudeo Malu
26	Banwarilal Malu (Huf)
27	Vasudeo Malu (Huf)
28	Gajendra Jeetmal Malu
29	Narayan Banwarilal Malu
30	Solar Carbon Pvt. Ltd.
31	Shalini Venugopal Malu


Banwarilal Malu
(Promotor & Authorised Signatory)