

Date: 04-04-2024

<b>To</b> <b>The Manager</b> <b>Department of Corporate Services</b> The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) <b>Mumbai - 400 051.</b>	<b>To</b> <b>The Manager</b> <b>Department of Corporate Services</b> The Bombay Stock Exchange Ltd. <b>Floor 25, PJ Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 1.</b>
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 31<sup>st</sup> March, 2024.

This is for your information and record.

Kindly acknowledge the receipt of the same and oblige.

**Thanking You,**

**For Malu Paper Mills Limited**

**Mayuri**

**Suresh**

**Asawa**

**Mayuri Asawa**

**Company Secretary & Compliance Officer**

**Mem No.:-A50891**

Encl.: As above



From the desk of.....

**Punamchand Malu**

*Plot No. 1249, Neelkamal, Central Avenue Road, Near Gandhi Putla, Nagpur - 440002*

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Date: 04-04-2024

To <b>The Manager</b> <b>Department of Corporate Services</b> The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051.	To <b>The Manager</b> <b>Department of Corporate Services</b> 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,**

With reference to the above captioned subject matter, pursuant to the provision of the Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby declared that the promoter/ promoter group together with persons acting in concert of target company i.e. Malu Paper Mills Limited holding 1,19,32,658(69.95%)equity shares as of the 31<sup>st</sup> March, 2024 have not made any encumbrance of shares directly or indirectly during the financial year 2023-2024.

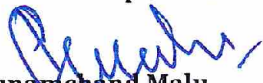
The encumbrance made in the previous years is released during the year and We have already notified the same to the Stock Exchanges.

This is for your information and record.

Kindly acknowledge the receipt of the same and oblige.

**Thanking You,**

**For Malu Paper Mills Limited**

  
**Punamchand Malu**  
**(Promotor & Authorised Signatory)**

CC to:

The Audit Committee  
Malu Paper Mills Limited  
Heera Plaza, 4th Floor, Near Telephone Exchange,  
Nagpur - 440008