

Date: 12-02-2024

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.

Security Code: 532728

Symbol: malupaper

**Sub** : Extract of Board meeting Dt. 12-02-2024  
**Ref** : Regulation 30,33 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 12-02-2024 at the registered office of the Company:

1. The Board considered and approved the unaudited financial results of the company for the third quarter ended on 31<sup>st</sup> December 2023 along with the Limited Review report for the third quarter ended on 31<sup>st</sup> December 2023.(Copy enclosed)
2. The Board took note of Release of 51% pledge shares of promoters & promoter group and exit from CDR package.

The meeting was concluded at 04:15 pm.

Kindly take notice of the same.

Thanking You

**For Malu Paper Mills Limited**

**Mayuri Asawa**  
**A50891**  
**Company Secretary & Compliance officer**

