

Date: 09-05-2025

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 -400 001.

Symbol: malupaper

Security Code: 532728

Sub : Intimation of the proposed "2/2024-25" Meeting of the Board of Directors.

Sir/Madam

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday the 23rd day of May 2025 at 03.00 PM** at the registered office of the company, Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 to consider and take on record the following:-

Agenda of the Meeting:

1. Approval of the Audited Standalone Financial Results for the quarter and Financial Year ended March 31, 2025 along with Audit Report thereon.
2. To appoint M/s. Deepak Khanuja & Associates, Cost accountants as the cost auditors of the company for the financial year 2025-26.
3. To consider re-appointment of CA. Sahil Shankar Agrawal (DIN: -02690403) as an Independent Director of the Company for the second term of five years with effect from November 09, 2025, subject to the approval of the shareholders.
4. Any other business with the permission of Chairman.

Further, for the above-mentioned purpose, the share trading window for dealing in the securities of the Company has already been closed with effect from the 01st day of April, 2025 and the same shall remain closed till 48 hours after the declaration of the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.



The aforesaid information will also be hosted on the Company’s website at
www.malupaer.com

Thanking You

Yours Faithfully,

For Malu Paper Mills Limited

**Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891**

