

Date: 19-07-2025

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.
Security Code: 532728

Sub : Intimation of the proposed “3/2024-25” Meeting of the Board of Directors.
Sir/Madam

This is to inform you that the meeting of the Board of Directors of Malu Paper Mills Limited will be held on **Wednesday the 23th day of July 2025 at 3.00 PM** at the registered office of the company, Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 inter alia, to consider and take on record the following:

Agenda of the Meeting:

1. To approve the **Board’s Report** and other documents forming part of the Annual Report for the financial year ended 2024–25.
2. To finalize the **day, date, and venue of the ensuing Annual General Meeting** of the Company.
3. To transact any other business with the permission of the Chairman.

This intimation is also being uploaded on the Company’s website at www.malupaper.com in compliance with Regulation 30 of SEBI LODR Regulations.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully,
For Malu Paper Mills Limited

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

