



"Heera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 008

Ph. No.: 2760308, 2778506 (F) 2760310

: malupaper.com email: info@malupaper.com CIN No.: L15142MH1994PLC076009

Date: 29-07-2025

To The Manager **Department of Corporate Services** The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai – 400 001.

To The Manager **Department of Corporate Services** The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E)

Security Code: 532728

Symbol: malupaper

Mumbai - 400 051.

Sub Regulation 42 –Book Closure

Sir/Madam

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books shall remain closed from Thursday, August 14, 2025 to Thursday, August 21, 2025 both days inclusive for the purpose of 32nd Annual General Meeting.

This is for your information and record.

Thanking You

For Malu Paper Mills Limited

Mayuri Asawa A50891 Company Secretary & Compliance officer

Unit II: Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107 Unit III: Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

