

Date: 30-07-2025

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

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

Sub : Advertisement published in newspapers - Notice of the 32nd Annual General Meeting ('AGM') of Malu Paper Mills Limited ('the Company').

Dear Sir

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 32nd AGM of the Company to be held on Thursday, the 21st day of August 2025 at 3.00 P.M. (IST) at the registered office of the company at Heera Plaza, 4th floor, Near Telephone Exchange, Nagpur - 440008.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Advertisement appeared in Loksatta, a Marathi daily newspaper in [Maharashtra](#) and Indian express - The English newspaper published in Nagpur.

This is for your information and records.

Yours faithfully,

For Malu Paper Mills Limited

Mayuri
Suresh
Asawa

Digitally signed by Mayuri Suresh Asawa
DN: c=IN, o=Malu Paper Mills Limited, ou=123,
serialNumber=C224b7de77a465bbee6d8
5170d661,
2.5.4.20=9edf5c991251b7755cde7d2aef
9b1ca24299e83e34a1467e417d453256,
postalCode=444003, st=Maharashtra,
serialNumber=981d272ae29e446ec7152a
a66b7d26d83b711c7d20089d3640fcaad
0f1, cn=Mayuri Suresh Asawa
Date: 2025.07.30 15:24:40 +05'30'

Mayuri Asawa
A50891
Company Secretary & Compliance officer

Encl: as above



प्रकल्प

महापालिकेसह इतर शासकीय
तपासणी मोहीम राबवली
मदत करावी.
पालय.

पणपंडे, डॉ. भावना सोनकुसरे, डॉ.
खातीब प्रयत्न करत आहे.
प्रकार परिषदेला मुख्य वैद्यकीय
धिकारी डॉ. दिपक सेलोरकर, डॉ.
जिचकार, डॉ. नितीन शेंडे,
जिचकार घडके उपस्थित होते.

नागपूर : कोतवाली, वाठोडा,
तहसील, अजनी, धंतोली,
हुडकेश्वर, वाडी, नंदनवन,
प्रतापनगर, दिघोरी नाका, वाठोडा,
सीताबडी, कळमना अशा १३
पोलीस ठाण्यांच्या हद्दीतून दोन
डझनापेक्षा अधिक वाहने
चोरणाऱ्या दोन सराईतांना गुन्हे
शाखा पथकाने सोमवारी रात्री
नाट्यमयरीत्या अटक केली.
नितीन कडूजी लोडे (३४) आणि
उमेश गंगाधर मोहाडीकर (३६)
अशी या अड्डे वाहनचोरांची नावे
आहे. त्यापैकी नितीन हा यवतमाळ

दोन सराईत वाहनचोरांना अटक

जिल्ह्यातल्या घाटंजी तालुक्यातला
गुन्हेगार आहे. वाहन चोरी विरोधी
पथकाने या सराईत गुन्हेगारांकडून
चोरलेली २५ वाहने जप्त केली

आहे. यात एका ई-रिक्षाचाही
समावेश आहे. चोरट्यांकडून १५
स्प्लेंडर, ३ अॅक्टिका, १ ई-रिक्षा
आणि वाहनांचा समावेश आहे.

CULTURE PRODUCE MARKET COMMITTEE

Waharjal Nehru Market Yard, Kalamana, Nagpur
Email : apmcnagpur@rediffmail.com Website : www.apmcnagpur.com

Order Notice No. Const 2025-26

ONLINE TENDER

Invited by Chairman / Secretary, A.P.M.C. Kalamana Nagpur for following works
NIT / NMC or Government Department in Maharashtra in appropriate class.

	Estimate Cost Rs.	Time period in month	EMD in Rs.	Tender Fee in Rs.	Class of Contractors
Repair of Road	Rs. 3,40,335/-	2	Rs. 3,500/-	Rs. 590/-	VII & Above
	Rs. 4,17,720/-	2	Rs. 4,000/-	Rs. 590/-	VII & Above

Notice Board of APMC Nagpur.

without assigning any reason thereof.

Chairman / Secretary
A.P.M.C. Nagpur

4) Last Date of Submission 09/08/2025 upto 5.00 PM.

बृहन्मुंबई महानगरपालिका

सामान्य प्रशासन विभाग

क्र. एमपीआर/२७७६, दि. २९.०७.२०२५

- सूचना पत्र -

'कार्यकारी सहाय्यक' सरळसेवा भरती-२०२४ अंतर्गत प्रसिद्ध
राण्यात आलेल्या सूचना पत्र क्र. एमपीआर/२४०९,
१५.०७.२०२५ आणि त्यासोबतचा तक्ता 'अ' अन्वये तात्पुरत्या
निहाय निवड यादीतील उमेदवारांना कागदपत्रे पडताळणीकरिता
तक्ता 'ब' अन्वये नियुक्तीच्या पुढील कार्यवाहीकरिता
०९.०८.२०२५ पर्यंत उपस्थित राहण्याबाबत कळविण्यात आले होते.
कालावधीत अनुपस्थित असलेल्या उमेदवारांना अंतिम संधी देण्यात
असून, त्यांनी दि. १४.०८.२०२५ पर्यंत सकाळी ११.०० ते दुपारी
१.०० या वेळेत, स्थळ- प्रमुख कर्मचारी अधिकारी कार्यालय, सहावा
मंजरी, नवीन इमारत, बृहन्मुंबई महानगरपालिका मुख्य कार्यालय,
पालिका मार्ग, मुंबई-४००००९ येथे उपस्थित रहावे. सदर
यादीमध्ये जे उमेदवार अनुपस्थित राहतील, अशा उमेदवारांना
'कार्यकारी सहाय्यक' पदाकरिता स्वारस्य नसल्याचे गृहित धरून त्यांचे
तात्पुरत्या निवडयादीमधून कमी करण्यात येईल, याची कृपया नोंद
ली.

सही/- दि. २८.०७.२०२५

प्रमुख कर्मचारी अधिकारी

सामान्य प्रशासन विभाग

पण/११४१/एडीव्ही/२०२५-२६

पुर्वी तसेच शीघ्रतः सावधानते हात स्वच्छ धवा.

MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor,
Near Telephone Exchange, Central Avenue, Nagpur.
CIN: L15142MH1994PLC076009

Email: contacts@malupaper.com Ph: 0712-2760308 Fax: 0712-2760310

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:

- The 32nd Annual general meeting of Malu Paper Mills Limited ("the Company") will be held on Thursday, the 21st day of August 2025 at 3.00 PM (IST) at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur to transact the business as set forth in the Notice of the Meeting.
- In compliance with General circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and by Securities and Exchange Board of India ('SEBI Circular') (MCA Circulars and SEBI Circulars (Collectively referred to as 'Circulars'), the electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s) and through Inland letters for those shareholders whose email IDs are not registered with the Company/Depository Participant(s) including communication related to KYC updation.
- The copy of the notice and annual report are also available on the website of the Company at www.malupaper.com. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The dispatch of Notice of AGM through E-mail has been completed on 29th July 2025.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice.
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, Thursday 14, 2025 to Thursday, August 21, 2025 (Both days inclusive) for the purpose of AGM of the Company.
- Members holding shares either in physical form or dematerialized form as on cut-off date, Wednesday, August 13, 2025 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system (NSDL) ("remote voting"). All the members are hereby informed that:
 - The remote e-voting shall commence on **Monday, August 18, 2025 (9:00 A.M.)**;
 - The remote e-voting shall end on **Wednesday, August 20, 2025 (5:00 P.M.)**;
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 13th August 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Detailed procedure for casting vote through remote e-voting during e-voting period and during the AGM is provided in the Notice of AGM.
- Manner of registering e-mail addresses for those members whose e-mail addresses are not registered for obtaining AGM Notice/ Annual report:
 - Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and
 - Members holding share in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at contacts@malupaper.com. Or with Company's Registrar and share transfer agent, **MUFG Intime India Private Limited** at ashok.sherugar@linkintime.co.in for assistance in this regard.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or call on : 022 - 4886 7000 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.com.

By order of the Board
For Malu Paper Mills

Sd/-
Mayuri Asawa

Company Secretary & Compliance officer

Place : Nagpur

Date : 29/07/2025

Chambers, Mount Road, Nagpur, Maharashtra

The tenderers / prospective purchasers will have an opportunity to increase their offers after the tenders are opened, if they so desire. They are, therefore, advised to remain present himself/herself/ themselves in person or through their duly authorized and empowered representatives with document of authority.

Terms and Condition of Auction details are available with Mr. SHREEKAR MULEY M- 8552800441 our above branch.

Date: 30-07-2025
Place: Nagpur

HDFC Bank Ltd.
Sd/-
Authorised Officer

MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor,
Near Telephone Exchange, Central Avenue, Nagpur.

CIN: L15142MH1994PLC076009

Email: contacts@malupaper.com Ph: 0712-2760308 Fax: 0712-2760310

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 - Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and
 - Members holding share in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at contacts@malupaper.com. Or with Company's Registrar and share transfer agent, **MUFG Intime India Private Limited** at ashok.sherugar@linkintime.co.in for assistance in this regard.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or call on 022 - 4866 7000 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.com.

By order of the Board
For Malu Paper Mills
Sd/-
Mayuri Asawa

Company Secretary & Compliance officer

Place: Nagpur
Date: 29/07/2025

Loan Account Number: LSGP23000039984
Property Description:
Item No. I - All that piece and parcel of the land bearing Plot No. 1/A, Admeasuring Area 2400 Sq. Ft. (222.96 Up Area 46.45 Sq. Mts., House No. 2373, Kh. No. 45, P.S.K. No. 17, CTS No. 153, Sheet No. (484)25/II, Ward No. 1, Nagpur Improvement Trust and Nagpur Municipal Corporation, Tahsil and Dist. Nagpur and bounded as under - On The West: Plot No. 1; On The North: Road; On The South: Road.
Item No. II - All that piece and parcel of the land admeasuring 25 Ft x 13 Ft. equal to 325 Sq. Fts. (or 30.19 Sq. Mts.) containing by admeasurement 1600 Sq. Fts. (or 148.64 Sq. Mts) being the Eastern Portion of the F. Kh. No. 45/30 of Mouza Wanjra P.S.K. 17 together with the existing temporary structure standing thereon - On The West: Remaining Portion Of This Plot Belonging To Dr Sandeep Rameshkumar Kashyap; On The North: Sandeep Rameshkumar Kashyap; On The South: 20 Ft Road.
Item No. III - All that piece and parcel of the land bearing Plot No. 1, Admeasuring Area 2400 Sq. Ft. (223.04 Sq. Mts., House No. 2373, Kh. No. 45, P.S.K. No. 17, C.T.S. No. 153, Sheet No. (484)25/II, Ward No. 1, Nagpur Improvement Trust and Nagpur Municipal Corporation, Tahsil and Dist. Nagpur and bounded as under - On The North: 30 Ft Road; On The South: 30 Ft. Road.

with further interest, additional interest at the rate as more particularly stated in respective Demand Notice costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act, the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the Property(ies), whether by way of sale, lease or otherwise without the prior written consent of JMPL. Any contravention of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Place: Maharashtra
Date: 30-07-2025

MANAPPURAM FINANCE LTD.

Register

GOLD AUCTION NOTICE

The pledges, in specific and the public, in general, are hereby notified that the pledged in the below accounts is proposed to be conducted at the following time and place onwards. We are auctioning gold ornaments defaulted customers who have not repaid his/her loan amount despite being notified by registered letters. Unauctioned items will be sold on other days without further notice. Changes in venue or date (if any) will be notified on the website without any further notice.

List of pledges:-

AKOLA, INCOME TAX, CHOWK, 110600730014880, 4881, 5009, 5034, 5035, 5036, 5037, 5038, 5039, 5040, 5041, 5042, 5043, 5044, 5045, 5046, 5047, 5048, 5049, 5050, 5051, 5052, 5053, 5054, 5055, 5056, 5057, 5058, 5059, 5060, 5061, 5062, 5063, 5064, 5065, 5066, 5067, 5068, 5069, 5070, 5071, 5072, 5073, 5074, 5075, 5076, 5077, 5078, 5079, 5080, 5081, 5082, 5083, 5084, 5085, 5086, 5087, 5088, 5089, 5090, 5091, 5092, 5093, 5094, 5095, 5096, 5097, 5098, 5099, 5100, 5101, 5102, 5103, 5104, 5105, 5106, 5107, 5108, 5109, 5110, 5111, 5112, 5113, 5114, 5115, 5116, 5117, 5118, 5119, 5120, 5121, 5122, 5123, 5124, 5125, 5126, 5127, 5128, 5129, 5130, 5131, 5132, 5133, 5134, 5135, 5136, 5137, 5138, 5139, 5140, 5141, 5142, 5143, 5144, 5145, 5146, 5147, 5148, 5149, 5150, 5151, 5152, 5153, 5154, 5155, 5156, 5157, 5158, 5159, 5160, 5161, 5162, 5163, 5164, 5165, 5166, 5167, 5168, 5169, 5170, 5171, 5172, 5173, 5174, 5175, 5176, 5177, 5178, 5179, 5180, 5181, 5182, 5183, 5184, 5185, 5186, 5187, 5188, 5189, 5190, 5191, 5192, 5193, 5194, 5195, 5196, 5197, 5198, 5199, 5200, 5201, 5202, 5203, 5204, 5205, 5206, 5207, 5208, 5209, 5210, 5211, 5212, 5213, 5214, 5215, 5216, 5217, 5218, 5219, 5220, 5221, 5222, 5223, 5224, 5225, 5226, 5227, 5228, 5229, 5230, 5231, 5232, 5233, 5234, 5235, 5236, 5237, 5238, 5239, 5240, 5241, 5242, 5243, 5244, 5245, 5246, 5247, 5248, 5249, 5250, 5251, 5252, 5253, 5254, 5255, 5256, 5257, 5258, 5259, 5260, 5261, 5262, 5263, 5264, 5265, 5266, 5267, 5268, 5269, 5270, 5271, 5272, 5273, 5274, 5275, 5276, 5277, 5278, 5279, 5280, 5281, 5282, 5283, 5284, 5285, 5286, 5287, 5288, 5289, 5290, 5291, 5292, 5293, 5294, 5295, 5296, 5297, 5298, 5299, 5300, 5301, 5302, 5303, 5304, 5305, 5306, 5307, 5308, 5309, 5310, 5311, 5312, 5313, 5314, 5315, 5316, 5317, 5318, 5319, 5320, 5321, 5322, 5323, 5324, 5325, 5326, 5327, 5328, 5329, 5330, 5331, 5332, 5333, 5334, 5335, 5336, 5337, 5338, 5339, 5340, 5341, 5342, 5343, 5344, 5345, 5346, 5347, 5348, 5349, 5350, 5351, 5352, 5353, 5354, 5355, 5356, 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5523, 5524, 5525, 5526, 5527, 5528, 5529, 5530, 5531, 5532, 5533, 5534, 5535, 5536, 5537, 5538, 5539, 5540, 5541, 5542, 5543, 5544, 5545, 5546, 5547, 5548, 5549, 5550, 5551, 5552, 5553, 5554, 5555, 5556, 5557, 5558, 5559, 5560, 5561, 5562, 5563, 5564, 5565, 5566, 5567, 5568, 5569, 5570, 5571, 5572, 5573, 5574, 5575, 5576, 5577, 5578, 5579, 5580, 5581, 5582, 5583, 5584, 5585, 5586, 5587, 5588, 5589, 5590, 5591, 5592, 5593, 5594, 5595, 5596, 5597, 5598, 5599, 5600, 5601, 5602, 5603, 5604, 5605, 5606, 5607, 5608, 5609, 5610, 5611, 5612, 5613, 5614, 5615, 5616, 5617, 5618, 5619, 5620, 5621, 5622, 5623, 5624, 5625, 5626, 5627, 5628, 5629, 5630, 5631, 5632, 5633, 5634, 5635, 5636, 5637, 5638, 5639, 5640, 5641, 5642, 5643, 5644, 5645, 5646, 5647, 5648, 5649, 5650, 5651, 5652, 5653, 5654, 5655, 5656, 5657, 5658, 5659, 5660, 5661, 5662, 5663, 5664, 5665, 5666, 5667, 5668, 5669, 5670, 5671, 5672, 5673, 5674, 5675, 5676, 5677, 5678, 5679, 5680, 5681, 5682, 5683, 5684, 5685, 5686, 5687, 5688, 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