

Date: **23-07-2025**

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
BandraKurla 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.23-07-2025
Ref : Regulation 30 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 23-07-2025 at the registered office of the Company:

1. The Notice of 31st Annual General Meeting approved by the Board today, will be sent to the members along with the Annual Report for the year 2024-25, in due course. The Annual General Meeting is scheduled to be held on Thursday, August 21, 2025 at 03:00 p.m. at the registered office of the company.
2. The Register of Members and Share Transfer Books of the company will remain closed from Thursday, August 14, 2025 to Thursday, August 21, 2025 (both days inclusive) pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Cut-Off date for the purpose of determining eligibility of members for voting at the 32nd Annual General Meeting shall be Wednesday, August 13, 2025.
4. The Board considered and approved the following draft Reports forming part of the Annual Report for the year 2024-25.
 - Directors' Report
 - Secretarial Audit Report
 - Corporate Governance Report
 - Management Discussion Analysis Report.
5. The Company will avail e-voting services of NSDL for carrying out e-voting facility.
6. CS. Priyanka Jaiswal, Company Secretary in Practice, Nagpur has been appointed as Scrutinizer for Annual General Meeting.



The meeting was concluded at 04:30 P.M

Kindly take notice of the same.

Thanking You

**Yours Faithfully,
For Malu Paper Mills Limited**

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

