

SHREE KARTHIK PAPERS LIMITED

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Krishnaswamy Nagar, Ramanathapuram,
COIMBATORE-641 045.
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Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai Taluk,
Tamilnadu-642 101.
GSTIN : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF.NO : SKPL/BSE/25-26/

31st December 2025

To,

BSE Ltd,
Corporate Relationship Department,
25th Floor P.J.Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Scrip Code : 516106

Sub: SEBI (prohibition of Insider Trading) Regulations 2015-Intimation
of Closure of Trading Window-reg,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed from 01/01/2026 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter and nine months ending 31st December 2025.

The date of the meeting of the Board of Directors of company to approve the Un-audited Financial results of the company for the quarter and nine months ending 31st December 2025 will be informed in due course.

Accordingly all insiders/ Designated Partners have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you,

Yours faithfully,



V.Rajan
Company Secretary