



03.02.2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Bandra(E),  
Mumbai - 400 001.  
Scrip Code: 500356

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block -G,  
Bandra Kurla Complex,  
Mumbai - 400 051  
Symbol: RAMANEWS

**Subject: Intimation of Board Meeting of Shree Rama Newsprint Limited ("Company")**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 7<sup>th</sup> February, 2026** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2025 along with the Limited Review Report to be issued by Statutory Auditors of the Company and other business if any, as may be placed by the Board of Directors.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1<sup>st</sup> January, 2026 and it will continue to remain closed till 48 hours after declaration of Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2025.

You are requested to kindly update the same on your records.

Thanking you,

**For, SHREE RAMA NEWSPRINT LIMITED**

**SHUBHAM AJMERA**  
**COMPANY SECRETARY**  
**MEM. NO. A 76790**

**SHREE RAMA NEWSPRINT LTD.**

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

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