



# THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex/ BM/ 2026/ 2002

5<sup>th</sup> January, 2026

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 15<sup>th</sup> January, 2026, inter alia, to consider and to approve the Unaudited Financial Results of the Company for the Quarter / 9 months ended 31<sup>st</sup> December, 2025.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

**For The South India Paper Mills Ltd.,**

Vidya Bhat

Digitally signed  
by Vidya Bhat  
Date: 2026.01.05  
16:18:23 +05'30'

Vidya Bhat  
Company Secretary  
ACS 29436

**SIPM**

CIN (Corporate Identity No.) L85110KA1959PLC001352

**FACTORY : PHONE : (91) (08221) 228265-67**

**CORPORATE : PHONE : (91) (080) 41123605**

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