



Corporate Office :
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Tel. : 01341-297300
E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556
Website : www.ramapaper.com
(Formerly Known as Rama Paper Mills Limited)

Dated: 06.02.2026

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the meeting of the Board of Directors of the Company is scheduled on Friday, 13th day of February, 2026 at 04:00 P.M. at our Corporate Office of the Company situated in New Delhi.

1. To consider and approve the Un-Audited Financial Results for the Quarter ended as on 31st December, 2025.
2. Any other matter as permitted by the Chair.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company are closed for all directors/ officers/ designated employees of the Company with immediate effect and will open 48 hours after the announcement of financial results for the Un-Audited Financial Results for the Quarter ended as on 31st December, 2025.

Pursuant to the order dated 07.06.2024 and in line with the provisions of the Code, the powers of the Board of Directors of the Company were suspended and the same were to be exercised by the RP only and therefore this meeting is being convened by Resolution Professional only to the limited extent of discharging the powers of Board of Directors of the Company as vested to him as per Section 17 of the Insolvency and Bankruptcy Code, 2016.

For and behalf of
Raama Paper Mills Limited

Himanshu Duggal
Company Secretary