



Ref: SUBAM/BSE/41/2025

Date: November 07, 2025

To,
The Manager (Listing),
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai — 400001

Dear Sir / Madam,

Subject: Prior intimation for Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 544267

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on November 14, 2025, inter alia, to consider and approve the following

1. Unaudited Standalone and Consolidated Financial Statements of the Company along with the Limited Review Report for the half year ended September 30, 2025.
2. To Consider proposal for raising funds by way of issue of securities to one or more persons, on a preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to the approval of the Members of the Company

With reference to our earlier intimation dated September 25, 2025, the trading window for dealing in the securities of the Company is already closed and shall remain closed, as per the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and adopted in accordance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the trading window shall continue to remain closed for all Directors, Promoters, Designated Persons, Connected Persons, and their Immediate Relatives, as defined in the said Code, till 48 hours after the declaration of the financial results for the half year ending September 30, 2025, or any other unpublished price sensitive information (UPSI) becoming generally available, whichever is later.



SUBAM PAPERS LIMITED

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.
Tirunelveli - 627 010, Tamil Nadu, India.

Contact No: 9489926130, E-mail ID: finance@subampapers.com

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA



The Board would also consider convening an Extra-Ordinary General Meeting / Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required, and to discuss and consider any other matter(s) as the Board may deem fit.

This is for your information and records.
Thanking you,

Yours faithfully,
For Subam Papers Limited

Managing Director
T. Balakumar
DIN: 00440500
Place: Vaduganpatti/ Tirunelveli



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