



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714225
E-mail : star.sre@starpapers.com, Website : www.starpapers.com



C/SA/SE/557

7th Feb., 2026

To,

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol- 'STARPAPER'

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code- '516022'

Dear Sir,

Sub : Notice of the Board Meeting to be held on 13th Feb., 2026

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Friday, 13th Feb., 2026 to *inter-alia* consider and approve the Un-audited financial results for the Quarter & Nine months ended 31st Dec., 2025.

Under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is already closed for all Designated Persons/immediate relatives/insiders/connected persons from 1st Jan., 2026 and will remain closed till 48 hours after the declaration of financial results.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LIMITED


SAURABH ARORA
Company Secretary
Mem. No: FCS-9860

