



CORAL NEWSPRINTS LTD.

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The Manager

DATE: 10-01-2026

The Department of Corporate Service & CRD

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai-400001

Scrip Code: 530755

ISIN: INE7I5DOI019

Dear Sir,

Sub: Intimation of forthcoming Board Meeting of the Company to be held on 21.01.2026

This is with reference to the captioned matter; we would like to inform to your good self that the next meeting of the Board of Directors of the Company will be held as per the following schedule:

Date of the Meeting	: 21.01.2026
Day	: Wednesday
Time	: 2.30 P.M.
Place	: A-138, FIRST FLOOR, VIKAS MARG, SHAKARPUR DELHI 110092.

The Meeting is being convened to discuss as per agenda and other allied matters at the Registered Office of the Company.

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For Coral Newsprints Limited

Authorised Signatory