



## CORAL NEWSPRINTS LTD.

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The Manager  
The Department of Corporate Service& CRD  
The Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Tower, Dalal Street,  
Mumbai-400001

DATE: 10-01-2026

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