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Shreenath Paper PRODUCTS LIMITED

(Formerly Known as Shreenath Paper Products Pvt. Ltd.)

Shop No. 5, Plot No. 136, Masco Corner, API Road, N-1, CIDCO, Aurangabad-431003. Tel : 0240-2489888, 2486888

Unit No. 408, Palmspring Center, Link Road, Near Infinity Mall, Malad-(W), Mumbai-400064

CIN NO. L21098MH2011PLC222833

Date: November 10, 2025

To,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code: 544372

Subject: Outcome of Board Meeting held on Monday, November 10, 2025

Reference: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our intimation dated **November 3, 2025**, regarding the convening of the meeting of the Board of Directors of the Company scheduled to be held today, i.e., **November 10, 2025**, to consider and approve, inter alia, the **Unaudited Financial Results for the half year ended September 30, 2025**, we wish to inform you that:

The said meeting of the Board of Directors was duly held today. However, during the course of the meeting, the Board decided to **adjourn the meeting to November 14, 2025**, due to **certain pending confirmations from the Statutory Auditor and technical difficulties being faced in generation of the UDIN on the ICAI portal for issue of Limited Review Report.**

Accordingly, the consideration and approval of the Unaudited Financial Results has been deferred to the adjourned date.

This intimation is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced today at 7.30 P.M. (IST) and concluded at 8.30 P.M. (IST).

This is for your information and record.

Thanking You,

Yours faithfully,
For Shreenath Paper Products Limited


Alok Parekh
Chairman and Managing Director
DIN: 03467607
Encl: As above

