

SHREE KARTHIK PAPERS LIMITED

No. 83, School Road,
Krishnaswamy Nagar, Ramanathapuram,
COIMBATORE-641 045.
Phone : 0422 - 4217174
Fax : 0422 - 4217178
E-mail : shreekarthikpapers@yahoo.com
Website : shreekarthikpapers.in

Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai Taluk,
Tamilnadu-642 101.
GSTIN : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF.NO : SKPL/BSE/25-26/

06th January 2026

To,

The Compliance Department,
BSE Ltd.
Listing Department,
P.J. Towers,
Mumbai-400001.

Scrip code: 516106

Sirs,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011 as on 31/12/2025 - Reg.

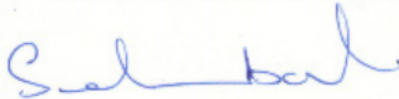
As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters having shares of 1,42,41,700 equity shares (74.52%) have not made any encumbrance, directly or indirectly, during the quarter ended 31/12/2025 on the shares held by us in Shree Karthik Papers Limited.

We further confirm that as on December 31, 2025 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,



Director.