



Date: 13.01.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: RAMANEWS

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015: -

Dear Sir /Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we hereby inform you that the Company is disposing some of the equipment forming part of block of plant and machineries related to paper division on piecemeal basis. The further details of same as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached and marked as "Annexure-1" to this letter.

You are requested to kindly take the above clarification on your records.

Thanking You,

For, SHREE RAMA NEWSPRINT LIMITED

SIDDHARTH CHOWDHARY
WHOLE-TIME DIRECTOR
DIN: 01798350

SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

☎ 02621 - 224203,4,5 📠 02621 - 224208

✉ ramanevpsprint@ramanevpsprint.com

🌐 www.ramanevpsprint.com

CIN : L21010GJ1991PLC019432

“Annexure-1”

| Sr. No. | Particulars | Details | | | | | | | | | | | | |
|---|--|--|---|---|-------|-------|---|---|--------|--------|---|---|-----------|--------------|
| 1 | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year; | <table><tr><td>Revenue/Turnover for the year ended 31 March 2025 (Rs. Lakhs)</td><td>% of total Revenue/Turnover of the Company as on 31 March, 2025</td></tr><tr><td>84.13</td><td>1.87%</td></tr></table> <table><tr><td>Other Income for the year ended 31 March 2025 (Rs. Lakhs)</td><td>% of total Other Income of the Company as on 31 March, 2025</td></tr><tr><td>327.78</td><td>41.27%</td></tr></table> <table><tr><td>Net Worth on 31 March 2025 (Rs. Lakhs)*</td><td>% of total Net Worth of the Company as on 31 March, 2025*</td></tr><tr><td>(1409.80)</td><td>Refer Note-1</td></tr></table> | Revenue/Turnover for the year ended 31 March 2025 (Rs. Lakhs) | % of total Revenue/Turnover of the Company as on 31 March, 2025 | 84.13 | 1.87% | Other Income for the year ended 31 March 2025 (Rs. Lakhs) | % of total Other Income of the Company as on 31 March, 2025 | 327.78 | 41.27% | Net Worth on 31 March 2025 (Rs. Lakhs)* | % of total Net Worth of the Company as on 31 March, 2025* | (1409.80) | Refer Note-1 |
| Revenue/Turnover for the year ended 31 March 2025 (Rs. Lakhs) | % of total Revenue/Turnover of the Company as on 31 March, 2025 | | | | | | | | | | | | | |
| 84.13 | 1.87% | | | | | | | | | | | | | |
| Other Income for the year ended 31 March 2025 (Rs. Lakhs) | % of total Other Income of the Company as on 31 March, 2025 | | | | | | | | | | | | | |
| 327.78 | 41.27% | | | | | | | | | | | | | |
| Net Worth on 31 March 2025 (Rs. Lakhs)* | % of total Net Worth of the Company as on 31 March, 2025* | | | | | | | | | | | | | |
| (1409.80) | Refer Note-1 | | | | | | | | | | | | | |
| 2 | Date on which the agreement for sale has been entered into | 13.01.2026 | | | | | | | | | | | | |
| 3. | The expected date of completion of sale/disposal; | 31.03.2026 | | | | | | | | | | | | |
| 4. | Consideration received from such sale/disposal; | Aggregate Amount of Rs.2.00 Crores (Rupees Two Crores Only) plus applicable GST will be received on or before sale/disposal of equipment's/ plant and machinery | | | | | | | | | | | | |
| 5 | Brief details of buyers; and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof; | Name of Buyer: Bluecraft Agro Private Limited Yes, Mr. Siddharth Chowdhary (DIN: 01978350), Whole-Time Director of Shree Rama Newsprint Limited is also the Director and shareholder of Bluecraft Agro Private Limited. | | | | | | | | | | | | |
| 6 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”; | Yes, the transaction is fall within the related party transactions and the transaction is done at “arms length” basis. | | | | | | | | | | | | |

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| | | |
|----|---|---|
| 7. | <p>whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement?</p> <p>If yes, details of the same including compliance with Regulation 37A of SEBI (LODR) Regulations.</p> | <p>Yes, the sale of undertaking is outside the Scheme of Arrangement.</p> <p>The Company has obtained the necessary approval from shareholders in its meeting held on 26.09.2023 to Sale, lease or otherwise dispose of whole or substantially whole of the undertaking of the Company as per Section 180(1)(a) of the Companies Act, 2013 where the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution. Out of total votes 989258 casted by public shareholders, 984931 votes bearing (99.56%) are in favour and 4327 votes bearing (0.44%) are against the resolution. Therefore, the Company duly complied with the provisions of Regulation 37A of SEBI (LODR) Regulations.</p> |
| 7 | <p>additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</p> | <p>N.A.</p> |

*Note-1 : The net worth contributed by paper division is not quantifiable, therefore Total Net Worth of the Company as on 31st March, 2025 is mentioned.

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