



Regd. Offi. / Works

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To,
The Secretary (Listing Department),
BSE, P. J. Tower, Dalal Street Fort,
Mumbai-400001

Date: 13/08/2025

BSE Scrip Code: 516096

Dear Sir/Madam,

Subject: Intimation of Book Closure, e-voting and other details regarding, 45TH Annual General Meeting of Sangal Papers Limited:

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following information:

1. The Forty Fourth (45th) Annual General Meeting ("AGM") of the Company will be held on **Friday, September, 26th 2025 at 01.30 P.M.** IST through video conferencing ("VC")/other Audio Visual Means ("OAVM").
2. The Register of Members and Share Transfer Book of the Company will remain closed from 20th Day of September, 2025 to 26th Day of September, 2025, for the purpose of the AGM.
3. The Company to provide remote e-voting facility, to its shareholders, holding shares in physical or dematerialized form, as on **Thursday 19th September, 2025 (cut-off date)**, to exercise their right to vote(s) by electronic means on the businesses specified in the Notice of AGM.

Details of the notice will be viewed on Company's website **www.sangalpapers.com** and on BSE's website **www.bseindia.com** as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,

Thanking you,

For **Sangal Papers Limited,**

Anant Vats

FCS-5575

Company Secretary cum Compliance Officer

Place: Mawana