



CORAL NEWSPRINTS LTD.

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Date: 20.03.2025

To,

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Outcome of Board Meeting of F.Y. 2024-25 held on 20th March 2025
Ref.: Coral Newsprint Limited, Scrip Code: 530755

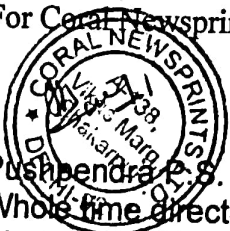
Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors Meeting held on 20th March 2025 at company's registered office (started at 3:00 P.M. and concluded at 6:45 PM.) inter alia, transacted the following business:-

1. The Minutes of the previous meeting were approved and signed by the chairman.
2. The board discussed about the operations of the company.
3. The company has transferred the fines amount of Rs. 11,800 towards non compliance Of regulation 33 of SEBI (LODR) Regulations for the quarter ended September 2024.

Kindly take above on record and oblige.

Thanking you
For Coral Newsprints Limited


Pushpendra P. S. Chauhan
Whole time director
Din No. 01871760