



THE MYSORE PAPER MILLS LIMITED
(A GOVERNMENT OF KARNATAKA UNDERTAKING)



Regd. Office: No 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.,'s Building),
D Devaraj Urs Road, (Race Course Road), BENGALURU - 560 001
Tel: 080 - 22266979/22255459, Fax: 080 - 22253478, website: www.mpm.co.in

July 18, 2025

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Dear Sirs,

Subject: Intimation of Board Meeting: Un Audited Financial (Provisional) Results for the quarter ended March 31, 2025

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is now **Re-Scheduled** to be held on Tuesday 29th July 2025 at 3.30 PM (which was earlier scheduled on Tuesday, 24th June, 2025 at 11:30 a.m. and subsequently **postponed due to certain unavoidable reasons**) inter-alia to consider,

- To Approve and take on record an Un -Audited Financial (Provisional) Results of the Company for the quarter ended March 31, 2025
- Any other business with permission of chair

Kindly take same on your records and acknowledge the same.

Thanking you,

Yours faithfully,

for THE MYSORE PAPER MILLS LIMITED

MOHAN KULKARNI
Company Secretary
PAN: ADTPK1355N