

SHREE RAJESHWARANAND PAPER MILLS LIMITED

BHARUCH JHAGADIA ROAD GOVALI,

GOVALI, Gujarat, India, 392022

L21093GJ1991PLC057244

shreerajeshwaranand@gmail.com

Date: 22/12/2025

To,

**The Secretary
BSE LIMITED**

P J Towers
Dalal Street, Fort,
Mumbai 400 001

Company Code No. : 516086

Sub.: Intimation of closure of Trading Windows as per SEBI (Prohibition of Insider trading) Regulations, 2015

With reference to the aforesaid subject, we wish to inform you that in terms of “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders”, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, 1st January, 2026, till the end of 48 hours after the declaration of the Un-Audited Financial Results for Quarter and Nine Months ending on 31st December, 2025.

The trading window shall open after the 48 hours of declaration of said results. The date of Board meeting to consider, *inter alia*, Un-Audited Financial Results for Quarter and Nine Months ending on 31st December, 2025 shall be intimated separately in due course.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

For Shree Rajeshwaranand Paper Mills Limited

**Bhavesh Javerbhai Vekaria
Managing Director**

Note: Please take note that the above intimation is being given to fulfil the statutory requirements.