

# SHREE KARTHIK PAPERS LIMITED

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GSTIN : 33AADCS1863K1ZA  
CIN : L21012TZ1991PLC003570

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REF.NO : SKPL/BSE/25-26/

19<sup>th</sup> January 2026

To,

BSE Limited,  
Listing Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Sir,

**Sub: Scribe Code 516106- Compliance of SEBI (LODR) Regulations 2015- Intimation of  
Notice of Board Meeting schedule to be held on 13<sup>th</sup> February 2026.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is convened to be held on Friday, the 13<sup>th</sup> February 2026 inter-alia to consider and take on record the un-audited financial results of the company for the quarter and nine months ended 31<sup>st</sup> December 2026.

We write to inform you that the Trading Window for the purpose of trading in the shares of the company is closed from 01.01.2026 to 15.02.2026 (both days inclusive) and shall open for trading on 16<sup>th</sup> February 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Shree Karthik Papers Limited,

Managing Director