



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

June 24, 2025

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

Dear Sirs,

Sub: Notice regarding Cancellation and postponement of the Board Meeting:

Ref: Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Un Audited Financial (Provisional) Results for the quarter ended March 31, 2025.

Further our letter dated June 11, 2025, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on June 24, 2025, inter alia, to consider and approve the Un Audited Financial (Provisional) Results for the quarter ended March 31, 2025 has been postponed to a later date.

Reason: Due to certain emergent meetings at the level of the Government, today's Board Meeting is cancelled and postponed to later date.

The Company shall inform the revised date of Board meeting in due course.

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