



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



Regd. Office: No 32, 5<sup>th</sup> 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

Date: 30-12-2025

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

Dear Sirs,

**Subject: Out Come of the Board Meeting held on 30<sup>th</sup> December 2025.**

This is to inform you that the Board of the Company at its meeting held today, i.e, 30<sup>th</sup> December 2025, has approved unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September 2025.

***Time of commencement of the meeting:*** 3.45 pm

***Time of conclusion of the meeting:*** 4.20 pm

A copy of the said results is enclosed herewith.

This is for your information and records


Kindly take the same on your records and acknowledge the same.

Thanking you

Yours faithfully,  
for THE MYSORE PAPER MILLS LIMITED

MOHAN KULKARNI  
Company Secretary  
PAN: ADTPK1355N  
Encl: as stated

**QUARTERLY REPORTING (PROVISIONAL) OF SEGMENT INFORMATION**

for The Mysore Paper Mills Limited  
  
Gundath Hegde IAS  
Managing Director