

THE MYSORE PAPER MILLS LIMITED



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

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 30th December 2025.

This is to inform you that the Board of the Company at its meeting held today, i.e, 30^{th} December 2025, has approved unaudited financial results of the Company for the quarter ended 30^{th} 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

State Stat							holding of promoter and promoter group)
	_			7,69,71,094	7,69,71,094	7,69,71,094	capital of the company) b) Non-encumbered -Number of Shares Percentage of Shares (as a % of total share -
							holding of promoter and promoter group) Percentage of Shares (as a % of the total share -
Section Continue	dditional chief secretary.labour department,GOK has passed an order No PAE 226 LF4-2119 dated unit 22.70 2021 permitters 22.70 2021 and has paid closure rides. The company has a freatly given effect to afcressed closure order passed by the appropriate authority from the effect from 22.70 2021 and has paid closure rides. The company has a freatly given effect to afcressed closure order passed by the appropriate any other statutory payments.	x) Ac com					Promoters and promoters group Shareholding a) Pedged/Encumbered -Number of Shares Percentage of Shares (as a % of total share -
State Notice State State	OK the Lab ed 28.06.20	35.26	4,19,	4,19,22,338 35.26	4,19,22,338 35,26	4,19,22,338 35,26	(a) No.of Shares (Rs 10/- Each) (b)Percentage of share holding
NAME PRODUCTION NAME PRINCE PRINCE PRINCE	nd staff of Fi						Particulars of Share Holding Public Share Holding
	the preparation of the financial results, the accounting policies and practices followed by the Company in preparation of financial statements for the year ended 3 to preparation of the financial statements for the year ended 3 to preparation of the financial statements from the Indian GAAP to be 2016 have been followed without making any adjustments to the Balance Sheet and Statement of Profit & Loss on account of transition from the Indian GAAP to	(6.27)		(1.80)	(1.61)	(1.74) (1.74)	Earnings Per Share (of Rs / Share)(no. annuaerous) (v) 14 Basic (Rs.) (b) Diluted (Rs.)
PRIMODE PRIM	wious period / year figures have been regrouped / reclassified wherever considered recessary or recurrence of periods of 30/12/2025 to above financial results were reviewed by Audit Committee/approved by Board in the meetings of 30/12/2025	5.00	11,88	11,889.34 5.00	11,889,34 5.00	11,889.34 5.00	12 Paid up Share Capital 13 Reserves (Excluding Revaluation Reserve)
	the company's ability to continue as a sorrisy concern, and itabilities may undergo a change. the company's ability to continue as a sorrisy concern, and itabilities may undergo a change. the company has engaged the Services of Mis Infrastructure Development Corporation (Kamataka) Limited (IDeCK) Bengaluru, as Transaction Consultant for taking a Company has engaged the Services of Mis Infrastructure Development Corporation (Kamataka) Limited (IDeCK) Bengaluru, as Transaction Consultant for taking a change of the MPM to a private entity.	(7,459.95)		(2,144.47)	(1,898.51)	(2,070,56)	11 Total Comprehensive Income (9+10)
NAME PROPERTY NAME NAM	books of accounts for FY 2015-16 have been finalized and statutary auditor's have issued report on 8-03-2025 with a discounts of the company for the period April books of accounts of the period April books of accounts of the period April books of the period April	iii) The					Other Comprehensive Income (10)
Particular (PROVISSIONAL) Particular (Particular (Government of Kamataka (GoK) has decided to lease out MPM mills operations to third party vide it's Government order did. 04.01.2017 Jule to common of Kamataka (GoK) has decided to lease out MPM mills operation under MPM Management Plan.	its ope					(ii) Income tax relating to items that will not be reclassified to Profit or Loss B (i) Items that will be reclassified to Profit or Loss B (ii) Income tax relating to items that will be reclassified (ii) Income tax relating to items that will be reclassified
Part	agement has identified one reportable business segments, namely: - Paper/Afforestration - Comprising of writing and printing paper and Newsprint and afforestation activities.	i) Man			•	(2,0,0,0)	9 Profit / (Loss) for the period (7-8) 10 Other Comprehensive Income A(i) Items that will not be reclassified to Profit or Loss
			(3,969.07)	(2,144.47)	(1,898.51)	(38 070 %	 Deferred Tax / MAT Credit Entitlement Income Tax Relating to Previous Year
	1,31,016.51 1,28,859.64 1,26,927.13 1,31,010.00 1,78,289.19 1,75,789.45 1,71,763.06 1,78,289.19 1,75,789.45 1,71,763.06 1,78,289.19	1 9			С. 7		Tax Expenses -Current Tax
	47.272.88 46.929.81 44.836.03 47.272.65	4	(3,969.07)	(2,144.47)	(1,898.51)	(2,070.56)	Exceptional items - Gain Profit Before Tax (5-6)
	42,106.77 41,677.59 44,610.83 42,106.77		(3,969.07)	(2,144,47)	(1,898.51)	(2,070.56)	Profit Before Exceptional Items and Tax(3-4)
PRINCOL PRODUCTION PRINCOL PRINCOL PRINCOL	42,106,77 41,677,59 44,610,83 42,100,17	₃	4/200110	2,445,03	2,441.68	2,448.43	Total Expenses (4)
	Tax (2,070.56) (1,888.50) (2,144.41) (3,999.50)		275.83	135.46	134.27	142.56	e) Depreciation & Amortization Expenses f) Other Expenses
	cable expenditure not of unallocable income 1,09 1,04 2,18		2.18	2,157.56 1,04	2,152.18 1.09	2,151.87	c) Employee Benefit Expenses d)Finance Cost
	82.41 254.77 14.13 337.18 2154.87 2.152.18 2.157.56 4.304.05		77.67	48.60	39.01	2	progress and Stock in trade.
PARTICULAR PREVISION PARTICULAR PARTIC	82.41 254.77 14.13 337.18	N		102,30	115.12	114.23	Expenses a) Cost of Material Consumed b) Cost of Material Consumed cost of Finished goods, work-in-
PRINCIPLE PRIN	377.87 543.17 300.35		229.35	.00 97			Total income(3=1+2)
PARTICIAL PRESIDENTIAL PRESIDE	Sub-lotal 3/7.01 200.56 921.04	_	921,04	300.56	543.17	377.87	Revenue from Operations Other Income
PERIOD ENVIEW PRINCIPLE	277 a7 543.17 300.56 921.04		921.04	300.56	543.17	377.87	a) Gross Sales / Income (Net) b) Other Operating Income(Net)
DFRIANCIAL (PROVISIONAL) N.CO. N.C	Afterentation 377.87 543.17 300.56 921.04		921,04	300,56	543 17	Consumer in	Income from Operations
PERIOD (Un Auditedi) (Un Auditedi) (Un Auditedi)	377.87 543.17 300.56 921.04	_	+	30.09.2024 (Un Audited)	\dashv	\perp	PARTICULARS
	ditedi) (Un Auditedi)	200	PERIODE		ARTER ENDED	Orani, management	
98	IDER CLAUSE 41 OF LISTING AGREENENT. OUNRITER ENDED OUNRITER ENDED 10 00 9024 20 91 3023	s in Lakhs RESL		DED SEPTEMBER 2	THE QUARTER END	PER	*