

SHREE RAJESHWARANAND PAPER MILLS LIMITED
BHARUCH JHAGADIA ROAD GOVALI,
GOVALI, Gujarat, India, 392022
L21093GJ1991PLC057244
shreerajeshwaranand@gmail.com

30th December, 2025

To,

The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001 Company Code No. : 516086

Dear Sir/Madam,

Sub: Proceedings of the Board meeting held on 30th December, 2025

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Tuesday, 30th December 2025 at 1.30 P.M. (IST) inter alia, considered and approved the following:

1. Noting of Extension received from ROC for conducting AGM for FY 24-25 and Impracticability to Convene AGM.

The second extension of 15 days granted by the Registrar of Companies for holding the Annual General Meeting (AGM) for the financial year ended 31st March, 2025, pursuant to the Company's application; and

The fact that, despite receipt of extensions aggregating to One Month and Thirty Days and thereafter Fifteen Days, it was not practicable to convene the AGM within the extended period.

The Board further noted that the Company, being a listed entity, is in the process of implementing capital reduction and restructuring in terms of the Hon'ble NCLT-approved Resolution Plan under CIRP, which directly impacts the capital structure, shareholding pattern and statutory disclosures required under the SEBI (LODR) Regulations, 2015.

Accordingly, the delay in holding the AGM is bona fide, unavoidable and due to circumstances beyond the control of the Company.

2. Approval to File Application before Hon'ble NCLT for Holding AGM

The Board approved the proposal to file an application before the Hon'ble National Company Law Tribunal (NCLT) under Section 97 of the Companies Act, 2013, seeking appropriate directions and extension for calling and holding the Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2025.

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The Board also authorised the Directors and officers of the Company to sign, execute and submit necessary documents and to represent the Company before the Hon'ble NCLT and other authorities in this regard.

Board Meeting commenced at 1:30 P.M. and concluded at 02:00 P.M.

Kindly take the above information on your record and acknowledge.

For Shree Rajeshwaranand Paper Mills Limited

Bhavesh Javerbhai Vekaria
Managing Director