



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,
Fax : 91-4288-240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 894

2026.01.31

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

Sub: Approval of Postal Ballot Notice by the Board of Directors.

The Postal Ballot Notice, seeking approval of the Shareholders of the Company, for the re-appointment of Sri N Gopalaratnam as Whole-time Director of the Company, liable to retire by rotation, designated as Chairman and Appointment of Sri Anurag Mishra, IFS, as Nominee Director on the Board of the Company, liable to retire by rotation, together with the Explanatory Statement, is approved by the Board of Directors of the Company in their meeting held on January 31, 2026, for circulation to Shareholders.

The Notice, containing the details, the Explanatory Statement and procedure for voting through Postal ballot, will be sent to the Shareholders by e-mail, whose name appear on the Register of Members / List of Beneficial Owners received from National Securities Depository Limited (NSDL) / and Central Depository Services (India) Limited (CDSL) as on February 06, 2026 (Cut-off date).

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

S SRINIVAS
Director (Finance) & Secretary

Encl:

