



Saturday, January 31, 2026

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Limited,  
Mumbai

**Ref: Scrip Code - 538795**

**Sub.: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We write this to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 9<sup>th</sup> February, 2026 to inter-alia consider and approve the Un-Audited Financial Results of the company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2025.

Pursuant to Company's Code of Conduct on Insider Trading, the trading window of the Company for all Director's, KMP's / Officers, designated employees and their immediate relatives has been closed from 1<sup>st</sup> January, 2026 till the end of 48 hours after the declaration of financial results.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For SHREE AJIT PULP AND PAPER LIMITED**

**Chinmay Mayank Methiwala**  
**Company Secretary and Compliance Officer**  
**ACS: 48146**

## **SHREE AJIT PULP AND PAPER LIMITED**

### **Regd. Office:**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad,  
Pin.: 396191, Gujarat, India.  
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CIN : L21010GJ1995PLC025135

### **Works:**

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Morai , Near Morai Railway Crossing,  
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