



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, 9th February, 2026 to inter-alia consider and approve the Un-Audited Financial Results of the company for the Quarter and Nine Months ended on 31st 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 1st 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:

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