Friday, November 6, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Streat, Mumbai - 400001

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 Saturday, 14th November, 2026 to inter-alia consider and approve the Un-Audited Financial Results of the company for the quarter and half year ended on 30th September, 2026.

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 October, 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

SHAH GAUTAM DHANSUKHBHAI
Digitally signed by SHAH GAUTAM DHANSUKHBHAI
Date: 2026.11.06 18:31:35 +05'30'

Gautam D. Shah
Chairman and Managing Director
DIN: 00397319

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :
Survey No. 239, Near Morai Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396 191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

UNIT-I :
Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai, Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

UNIT-II :
Plot No 1, Plot No. 1/B, Phase-I,
GIDC, Vapi, Dist. Valsad,
Vapi, 396195, Gujarat, India.