

SHREE RAJESHWARANAND PAPER MILLS LIMITED

BHARUCH JHAGADIA ROAD GOVALI,

GOVALI, Gujarat, India, 392022

L21093GJ1991PLC057244

shreerajeshwaranand@gmail.com

08th August, 2026

To,

The Secretary

BSE LIMITED

P J Towers

Dalal Street, Fort,

Mumbai 400 001

Company Code No. : 516086

Dear Sir/Madam,

Sub.: Board Meeting to consider Audited Financial Results of the Company for the first Quarter ended June 30, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 *inter-alia* to consider and take on record the Un-Audited Financial Results of the Company for the first quarter ended on June 30, 2026 and any other business with the permission of the Chair.

The above is for your information and dissemination to all the stakeholders.

For Shree Rajeshwaranand Paper Mills Limited

Bhavesh Javerbhai Vekaria

Managing Director