



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/ 937

2026.05.12

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

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001
Stock Code : 502450

Dear Sir,

Sub: Disclosure under Regulation 30(4) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the Company's policy on Determination of materiality of events/information, we hereby inform you that the Board of Directors of the Company, at their meeting held on May 12, 2026, have considered and approved a Capital investment of Rs.25.00 crores towards augmentation of copier paper conversion facility in Erode and Tirunelveli units, to enable the company to have increased participation in the Copier Market. There is no change in the overall paper manufacturing capacity of the company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

S SRINIVAS
Director (Finance) & Secretary
DIN: 09713128





Annexure - I

Details provided pursuant to Regulation 30 of SEBI LODR Regulations

Particulars	Details
Existing Capacity	2,55,000 tonnes of Paper p.a. (Erode Unit and Tirunelveli unit combined)
Existing Capacity Utilization	97%
Proposed Capacity (post the project)	No change in capacity. The project envisages only augmentation of Conversion facilities.
Period within which the proposed capacity is to be added	Project is planned for completion in 6 months from June 2026
Investment Required	Project Cost (Net of GST ITC): Rs. 25.0 Crores.
Rationale	To enable the company to have increased participation in Copier Paper market.