SHREE KRISHNA PAPER MILLS & INDUSTRIES. LTD.

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SKPM/SEC.DEPT/2026-27
NOVEMBER 04, 2026

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower
Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 500388)

Subject: Prior intimation to the Stock Exchange for Meeting of Board of Directors of the Company to Consider and approve Un-audited Financial Results of the Company for the Quarter and Half year ended on September 30th 2026 and Trading Window Closure

Sir/Madam,
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 at the Registered Office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 to consider, review and approve, amongst other items of Agenda, Un-audited Financial Results along with Limited Review Report for the Quarter and Half year ended September 30, 2026.

Further to our earlier letter to stock exchange informing the closure of trading window of the Company from October 01, 2026 until 48 hours from the date of declaration of the Un-audited financial results of the Company for the quarter and Half Year ended September 30, 2026. We would like to inform you that the Trading Window will remain closed till November 15, 2026 and shall be re-opened on November 16, 2026. This intimation is also being uploaded on the website of the Company **www.skpmil.com**.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record and acknowledge the same.

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA PRIYAM
Digitally signed by RITIKA PRIYAM
Date: 2026.11.04 15:01:11 +05'30'

(Ritika Priyam)
Company Secretary & Compliance Officer
Mem No: A53502