

SHREE KARTHIK PAPERS LIMITED

No. 83, School Road,
Krishnaswamy Nagar, Ramanathapuram,
COIMBATORE-641 045.
Phone : 0422 - 4217174
Fax : 0422 - 4217178
E-mail : shreekarthikpapers@yahoo.com
Website : shreekarthikpapers.in

Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai Taluk,
Tamilnadu-642 101.
GSTIN : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF.NO : SKPL/BSE/26-27/

04th August 2026

To,

BSE Ltd.
Corporate Relationship Department,
Floor 25 P.J. Towers,
Dalal Street, Mumbai-400001.

Scrip code: 516106

Dear Sir,

Sub: Regulation 42 of SEBI (LODR) Regulations 2015-Closure of Register of members.
Revised letter.

Ref : My letter dated 11.07.2026 for convening AGM and Book closure date.

In Partial modification and typographical error in book closure date, the revised letter to convene the Annual General Meeting is scheduled to be held on Wednesday, the 23rd September 2026 at 4.30 PM at the Registered Office of the company and the closure of Register of Members are as under :-

Nature of Activity	From	To	Purpose
Book Closure (Both Days Inclusive)	17.09.2026	23.09.2026	Annual General Meeting to be held on 23.09.26. Section 91 of the Companies Act 2013.
E-Voting	20.09.2026	22.09.2026	

Cut off date is 16.09.2026

The company has not declared any dividend for the Financial Year ended 31.03.2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,



(Vignesh Velu)
Managing Director.

CC to : MUFG Link Intime India Pvt Ltd.,
Coimbatore.