



**SHREE KRISHNA
PAPER MILLS
& INDUSTRIES. LTD.**



SKPM/SEC.DEPT/2026-2027
May 29, 2026

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

Subject: Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Friday, May 29, 2026".

Dear Sir/Ma'am,

This is to inform you that the Meeting of Board of Directors of the Company held on today, i.e Friday, May 29, 2026 at 2:00 P.M. and concluded at 04:30 P.M. at registered office of the Company at 4830/24, Prahlad Street, Ansari Road, Darya Ganj New Delhi-110002 and the Board of Directors of the Company has approved the following:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2026 along with a statement of assets and liabilities as at March 31, 2026 and Cash Flow Statement for the year ended March 31, 2026 . The Copy of the Audited Financial Results along with the Audit Report received from our Statutory Auditors, M/s. Ashwani Garg & Associates., Chartered Accountant, Statutory Auditor of the Company is enclosed herewith. **Annexure-1**

A Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the Managing Director regarding unmodified opinion in the Audit Report issued by the statutory auditor of the Company on Audited financial results for the Financial Year ended March 31, 2026. A copy of the same is enclosed herewith.

2. The Board of Directors, upon the recommendation of the Audit Committee approved the re-appointment of M/s. G A M S & Associates LLP., Chartered Accountant (Firm Registration No. N500094) as Internal Auditors of the Company for the Financial Year 2026-27. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure-2**



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REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200i 23261728, 23267253 E-mail : info@skpmil.com
WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli,
Keshwana Rajput, Jaipur, Rajasthan-303108
Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773

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3. The Board of Directors, upon the recommendation of the Audit Committee approved the re-appointment of M/s. Vijender Sharma & Co., Cost Accountants (Firm Registration No. 000180) as Cost Auditors of the Company for the Financial Year 2026-27. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure-3**.
4. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended March 31, 2026.
5. Details of Related Party Transactions under Regulation 23(9) of SEBI (LODR) (Amendments) Regulations, 2018 for the second half year ended commencing From 01 .10.2025 to 31 .03.2026 is being considered and filed.

The detailed disclosures for aforesaid point nos. (2) & (3) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure 2 and 3 respectively.

The above information is also being made available on the website of the Company at www.skpmil.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For **Shree Krishna Paper Mills & Industries Ltd.**



RITIKA PRIYAM
(Company Secretary & Compliance Officer)
Mem No. A53502

Encl: as above

Independent Auditor's Report on Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors of
Shree Krishna Paper Mills & Industries Ltd.

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Statement of Quarterly and year to date financial results of **Shree Krishna Paper Mills & Industries Ltd.** (the "Company") for the quarter ended March 31, 2026 and year to date from April 1, 2025 to March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

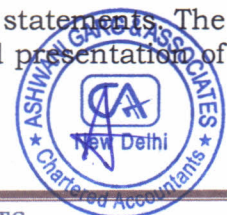
- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of



the Statement that gives a true and fair view of the net profit and other comprehensive income/(loss) of the Company and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(1) of the Act, we are also responsible for expressing our opinion on whether the



company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Ashwani Garg & Associates

Chartered Accountants

Firm Regn. No. 019179N



Ashwani Garg
CA Ashwani Garg
Proprietor
Membership No. 502010

UDIN: 26502010JQ@YRW1150

Place: New Delhi

Date: May 29, 2026



SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD. ¹² Annexure - 1 ¹¹

Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110002
CIN: L21012DL1972PLC279773

Website: www.skpmil.com

E-mail: info@skpmil.com

Tel: 91-11-46263200

(₹ in Lakhs)						
Statement of Audited Financial Results for the Quarter and Year ended March 31, 2026						
Particulars	Quarter ended			Year ended		
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	
	Audited (Refer note no.4)	Unaudited	Audited	Audited (Refer note no.4)	Audited	
I Revenue From Operations						
(a) Sale of products	6,044.34	4,969.13	5,264.41	22,757.23	16,553.01	
(b) Sale of services	20.77	21.44	24.34	51.13	317.83	
Total Revenue from operations	6,065.11	4,990.57	5,288.75	22,808.36	16,870.84	
II Other Income	34.80	81.09	21.71	178.86	124.80	
III Total Income (I+II)	6,099.91	5,071.66	5,310.46	22,987.22	16,995.64	
IV EXPENSES						
Cost of materials consumed	3,854.16	3,581.95	3,499.88	14,258.30	10,842.30	
Purchases of stock in trade	11.96	-	-	11.96	0.13	
Changes in inventories of finished goods, stock-in-trade and work-in-progress	(14.77)	(614.44)	(268.19)	396.85	(831.54)	
Employee benefits expense	307.27	357.78	273.81	1,257.69	1,079.87	
Finance costs	103.79	80.35	91.96	364.52	349.93	
Depreciation and amortization expense	102.53	103.82	103.32	409.76	396.88	
Stores and spares consumed	148.57	152.60	195.87	666.55	613.17	
Power and fuel	1,072.42	1,052.74	930.99	3,918.00	3,173.72	
Packing materials	79.95	79.38	76.39	299.44	259.28	
Repairs	50.61	25.82	78.67	155.74	239.08	
Tour, travelling and conveyance	58.99	66.38	54.52	247.11	185.35	
Other expenses	204.80	105.11	162.58	548.87	492.63	
Total expenses (IV)	5,980.28	4,991.49	5,199.80	22,534.79	16,800.80	
V Profit before exceptional items and tax (III-IV)	119.63	80.17	110.66	452.43	194.84	
VI Exceptional Items (Refer note no 7)	2,025.75	-	-	2,025.75	-	
VII Profit before tax (V+VI)	2,145.38	80.17	110.66	2,478.18	194.84	
VIII Tax expense:						
- Current tax	373.48	14.09	22.28	428.74	30.32	
- Deferred tax	5.34	(4.40)	1.91	(14.91)	42.57	
- MAT (credit)/utilization (net)	38.94	37.00	0.27	133.57	9.26	
- Income tax adjustments for earlier years (net)	-	(13.91)	-	(13.91)	(0.05)	
Total tax expense (VIII)	417.76	32.78	24.46	533.49	82.10	
IX Profit for the period (VII-VIII)	1,727.62	47.39	86.20	1,944.69	112.74	
X Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	(22.55)	4.00	(0.83)	(24.57)	(1.90)	
(ii) Income tax relating to items that will not be reclassified to profit or loss	3.95	(0.67)	-	4.29	-	
B (i) Items that will be reclassified to profit or loss	-	(121.74)	-	(121.74)	92.35	
(ii) Income tax relating to items that will be reclassified to profit or loss	-	37.20	-	37.20	(28.51)	
Total Other Comprehensive Income (X)	(18.60)	(81.21)	(0.83)	(104.82)	61.94	
XI Total Comprehensive Income for the period (IX+X)	1,709.02	(33.82)	85.37	1,839.87	174.68	
XII Paid-up equity share capital (Face value of ₹10/- each)	1,352.17	1,352.17	1,352.17	1,352.17	1,352.17	
XIII Other equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	3,932.17	2,092.30	
XIV Earnings per equity share (face value of ₹10/- each) (not annualised)						
(1) Basic (in ₹)	12.77	0.36	0.64	14.38	0.83	
(2) Diluted (in ₹)	12.77	0.36	0.64	14.38	0.83	



Notes:

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2026.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 (as amended).
- 3 The Company operates only in one Business Segment i.e. manufacturing and sale of paper and the activities incidental thereto, hence does not have any reportable segments as per Ind AS 108 "Operating Segments".
- 4 Figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures for the year ended and the unaudited year to date published figures upto third quarter ended December 31, 2025 and December 31, 2024 respectively which were subject to limited review.
- 5 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. Based on internal management assessment, on the basis of information available and in line with ICAI guidance, the Company has recognized an incremental impact of gratuity and long term compensated absences of ₹22.33 lakhs, mainly due to the revised wage definition and the same has been disclosed under "Employee Benefit Expense". The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.
- 6 After the close of the quarter, the Company has entered into a power purchase agreement with M/s. Ratan Green Projects One Private Limited (RGPOPL) to procure 8.5 MW(AC) solar power through group captive open access mechanism in the state of Rajasthan and paid first tranche amount of ₹93.00 lakhs towards equity subscription of 26.21% of presently paid up capital of M/s. Ratan Green Projects One Private Limited (RGPOPL). This initiative will support Company's ongoing commitment to sustainability and renewable energy.
- 7 Exceptional items represents:

(₹ in Lakhs)

Particulars	Quarter ended			Year ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
Profit on sale of part of vacant plot of land	2,025.76	-	-	2,025.76	-

- 8 Previous period's/year's figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period.

Place: New Delhi
Date: May 29, 2026



For and on behalf of the Board of Directors of
Shree Krishna Paper Mills & Industries Ltd.



Nayesh Pasari

Nayesh Pasari
Managing Director
DIN - 00519612

Statement of Assets and Liabilities

(₹ in Lakhs)

	Particulars	As At 31-03-2026 (Audited)	As At 31-03-2025 (Audited)
	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	2,780.86	3,000.24
	(b) Capital work-in-progress	909.07	153.35
	(c) Other Intangible assets	5.14	7.42
	(d) Financial Assets		
	(i) Investments	127.68	249.02
	(ii) Trade receivables	-	-
	(iii) Others financial assets	234.03	207.47
	(e) Deferred tax assets (net)	409.76	474.95
	(f) Other non-current assets	217.32	213.30
	Total non-current assets	4,683.86	4,305.75
(2)	Current assets		
	(a) Inventories	4,265.41	3,762.12
	(b) Financial Assets		
	(i) Trade receivables	1,744.32	905.04
	(ii) Cash and cash equivalents	14.26	35.25
	(iii) Bank balances other than (ii) above	1,974.66	141.40
	(iv) Others financial assets	434.35	43.88
	(c) Current Tax Assets (Net)	0.04	-
	(d) Other current assets	485.98	438.25
	Total current assets	8,919.02	5,325.94
(3)	Assets held for sale	71.37	257.59
	Total Assets	13,674.25	9,889.28
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	1,352.17	1,352.17
	(b) Other Equity	3,932.17	2,092.30
	Total equity	5,284.34	3,444.47
	Liabilities		
(1)	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,499.69	953.26
	(ii) Trade payables		
	(A) total outstanding dues of micro enterprises and small enterprises;	-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises;	97.00	96.20
	(iii) Other financial liabilities	36.90	61.04
	(b) Provisions	259.36	163.16
	Total non-current liabilities	1,892.95	1,273.66
(2)	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2,697.19	2,254.94
	(ii) Trade payables		
	(A) total outstanding dues of micro enterprises and small enterprises;	-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises;	2,370.21	1,955.01
	(iii) Others financial liabilities	649.36	552.78
	(b) Other current liabilities	300.52	177.70
	(c) Provisions	15.20	11.35
	(d) Current tax liabilities (Net)	114.48	8.37
	Total current liabilities	6,146.96	4,960.15
(3)	Liabilities against assets held for sale	350.00	211.00
	Total Equity and Liabilities	13,674.25	9,889.28



Ashwani Garg



Shree Krishna Paper Mills & Ind. Ltd.

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(₹ in Lakhs)

Particulars	Year ended March 31, 2026 (Audited)	Year ended March 31, 2025 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before exceptional items and tax	452.43	194.84
Adjustments for :		
Depreciation and amortization expense	409.76	396.88
Finance costs	364.52	349.93
Interest income	(51.78)	(30.53)
(Gain)/loss on re-measurement of financial liabilities through FVTPL (net)	-	2.79
Other non-operating income	(142.83)	(95.39)
Actuarial gain/(loss) on re-measurement of defined benefit plans	(24.57)	(1.90)
(Gain)/loss on re-measurement of investment in equity shares through FVTPL	(0.40)	(0.19)
Unrealised foreign exchange (gain)/loss (net)	14.06	7.58
Provision for doubtful debts and sundry balance w/off (net)	(17.97)	(9.50)
Provision of ECL	0.07	(1.37)
(Profit)/loss on sale of property, plant & equipments (net)	(0.12)	(0.17)
Operating profit before working capital changes	1,003.17	812.97
Adjustments for :		
Inventories	(503.29)	(903.66)
Trade and other receivables	(874.55)	(173.58)
Trade and other payables	700.58	427.51
Cash from operating activities	325.91	163.24
Income tax paid (net of refunds)	(320.74)	25.25
Cash flow before exceptional items	5.17	188.49
Exceptional items		
Exceptional Items relating to operating activities	-	-
Net cash generated/(used) in operating activities	5.17	188.49
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment incl. intangible assets and CWIP	(1,015.65)	(537.84)
Sale proceed of property, plant and equipment including advance received	2,222.10	211.87
Interest received	38.40	31.05
Maturity/(Investment) in Fixed deposits and others investments	(1,835.88)	132.70
Adjustments for :		
Creditors for capital goods	(54.24)	61.74
Capital advances	(4.02)	(173.89)
Net cash generated/(used) in investing activities	(649.29)	(274.37)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from long-term borrowings	720.84	144.48
Repayment of long- term borrowings	(176.66)	(291.34)
Short-term borrowings (net)	388.92	716.50
Interest paid	(309.97)	(311.94)
Dividend paid on 4% Cumulative Redeemable Preference Shares	-	(145.75)
Net cash generated/(used) in financing activities	623.13	111.95
Net increase/(decrease) in cash and cash equivalents	(20.99)	26.07
Opening balance of cash and cash equivalents	35.25	9.18
Closing balance of cash and cash equivalents	14.26	35.25



“Annexure-2”

Details as required under SEBI Circular no. HO/49/14/14(7)2025CFDPOD2/1/3762/2026 dated January 30, 2026:

Re-appointment of M/s. G A M S & Associates LLP as Internal Auditor of the Company:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise Re-appointment,	Re-appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/cessation/re-appointment (as applicable) & Term of appointment/ Re-appointment	Date: May 29, 2026 M/s. G A M S & Associates LLP, Chartered Accountants, is appointed as Internal Auditor of the Company for Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. G A M S & Associates LLP. is a Chartered Accountants firm working for more than 39 years in the field of Audit & Assurance - Statutory & Management, Income Tax - planning & assessments, Treaty Shopping, International Taxation, Transfer Pricing, Foreign Exchange Consulting, IndAS & IFRS restatement, Accounting, Payroll, Outsourcing and Corporate Services, GST, Due Diligence, Valuation, Company Law e.t.c
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Rishabh Prasad
Company Secretary
Shree Krishna Paper Mills & Industries Ltd.



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REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200i 23261728, 23267253 E-mail : info@skpmil.com
WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli, Keshwana Rajput, Jaipur, Rajasthan-303108
Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773

“Annexure-3”

Details as required under SEBI Circular no. HO/49/14/14(7)2025CFDPOD2/1/3762/2026 dated January 30, 2026:

Re-appointment of M/s. Vijender Sharma & Co. as Cost Auditor of the Company:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise Re-appointment,	Re-appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ cessation /re-appointment (as applicable) & Term of appointment/ .Re-appointment	Date: May 29, 2026 M/s. Vijender Sharma & Co., Cost Accountants, is appointed as Cost Auditor of the Company for Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. Vijender Sharma & Co., is a Cost Auditor firm working for more than 26 years in the field of Financial, Cost and Management Accounting, Internal Audit, Management Consultancy, Forensic Audit, Insolvency and Liquidation, etc.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable





**SHREE KRISHNA
PAPER MILLS
& INDUSTRIES. LTD.**



SKPM/SEC.DEPT/2026-27
MAY 29, 2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 500388
Symbol: SKPMIL

Sub : Declaration on Audit Report with unmodified opinion pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir,

We hereby declare that pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Statutory Auditors of our Company M/s Ashwani Garg & Associates., Chartered Accountants (Firm Registration No. 019179N) have issued audit report with unmodified opinion with respect to Audited Financial Results for the quarter and year ended March 31, 2026.

Thanking you,

Yours faithfully
For Shree Krishna Paper Mills & Industries Ltd.

Naynesh Pasari
Managing Director
DIN: 00519612



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REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002
Ph. : 91-11-46263200i 23261728, 23267253 E-mail : info@skpmil.com
WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli,
Keshwana Rajput, Jaipur, Rajasthan-303108
Ph. : 7229860222, 7229860333 E-mail : keshwana@skpmil.com
CIN No. : L21012DL1972PLC279773