PUDUMJEE PAPER PRODUCTS LTD.
Registered Office:
Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.
E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333
CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 518 | 27th July, 2026

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. **Scrip Code:- PDMJEPAPER**	The Manager, Corporate Relationship Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. **Scrip Code:- 539785**

Dear Sir / Madam,

Subject: Intimation of 12th Annual General Meeting, Record Date, Book Closure and Dividend Payment Date pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you of the following:

Particulars	**Details**
12th Annual General Meeting	Wednesday, 02nd September, 2026 at 03:00 p.m. (IST) through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM').
Record Date for Dividend Entitlement	Monday, 24th August, 2026.
Book Closure	Tuesday, 25th August, 2026 to Wednesday, 02nd September, 2026 (both days inclusive).
Dividend Payment Date*	On and from Tuesday, 22nd September, 2026.

**Subject to the approval of the shareholders at the ensuing 12th Annual General Meeting.*

Further details of the aforesaid events are set out below:

The 12th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Wednesday, 02nd September, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice convening the AGM and the Annual Report will be sent electronically to shareholders whose email addresses are registered. Shareholders holding shares in physical form whose email addresses are not registered will receive a communication containing the web link to access the Notice and the Annual Report.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th August, 2026 to Wednesday, 02nd September, 2026 (both days inclusive) for the purpose of the 12th AGM and for determining the entitlement of shareholders to the final dividend of ₹ 0.60 per equity share of face value of ₹ 1/- each, subject to the approval of the shareholders at the ensuing AGM.

The Record Date for determining the entitlement of shareholders to receive the aforesaid dividend has been fixed as Monday, 24th August, 2026.

The said dividend, if approved by the shareholders at the ensuing AGM, will be paid (subject to deduction of tax at source, if any) on and from Tuesday, 22nd September, 2026. The dividend in respect of shares held in physical form shall be paid to those shareholders whose names appear in the Register of Members of the Company as on Wednesday, 02nd September, 2026. In respect of shares held in dematerialised form, the dividend shall be paid to the beneficial owners whose names appear in the records of the Depositories as at the close of business hours on Monday, 24th August, 2026, as furnished by the Depositories for this purpose. The payment of dividend shall be subject to the provisions of Section 126 of the Companies Act, 2013 and rules made thereunder.

The shareholders are requested to update their latest email address, postal address and bank account details with their respective Depository Participants (for shares held in dematerialized form) or the Company's Registrar and Transfer Agent, KFin Technologies Limited (for shares held in physical form), to facilitate timely receipt of shareholder communications and credit of dividend.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Shrikant Waychal
Digitally signed by Shrihari Shrikant Waychal
Date: 2026.07.27 12:33:23 +05'30'

Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562