



THE MYSORE PAPER MILLS LIMITED
(A GOVERNMENT OF KARNATAKA UNDERTAKING)



Regd. Office: No 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.,'s Building),
D Devaraj Urs Road, (Race Course Road), BENGALURU - 560 001
Tel: 080 - 22266979/22255459, Fax: 080 - 22253478, website: www.mpm.co.in

Date: 29-06-2026

To
Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Subject: Intimation of Ppst-ponement of Board Meeting time
from **12.30pm** to 5.00pm on same date earlier mentioned.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, we hereby
inform you that the meeting of the Board of Directors of the
Company, which was originally scheduled to be **held on at
30th June 2026 12.30pm will now be held on on same date
at 5.00 pm**

The agenda items of the meeting remain unchanged.

Kindly take same on your records and acknowledge the same.

Hereby attached the earlier notice.

For The Mysore Paper Mills Ltd.,

Bengaluru.
Date : 29.06.2026

Mohan D Kulkarni
Company Secretary

MPM
THE MYSORE PAPER MILLS LTD.,

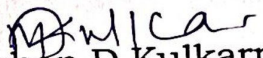
(A Govt. of Karnataka Company)
Regd. Office : # 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building)
D. Devaraj Urs Road, (Race Course Road), Bengaluru - 560 001.
[CIN L99999KA1936SGC000173]

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June 2026 at 12:30 p.m. at the above address to, inter-alia, consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended 31.03.2026 in terms of Clause 41 of the Listing Agreement.

For The Mysore Paper Mills Ltd.,

Bengaluru.
Date : 17.06.2026


Mohan D Kulkarni
Company Secretary