

**THREE M PAPER  
BOARDS LIMITED**



**COATED DUPLEX BOARD  
BOTH SIDE COATED  
WHITE BOARD**

**Regd. Office:**  
Royal Industrial Estate  
Office No. A-33/34  
5B Naigaon Cross Road, Wadala  
Mumbai 400 031, Maharashtra  
Tel.: +91-22-6812 5757 / 6812 5700  
**Email: [account@threempaper.com](mailto:account@threempaper.com)**  
**CIN No.: L22219MH1989PLC052740**

June 29, 2026

To,  
Department of Corporate Relationship  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

**Scrip Code: 544214 (Three M Paper Boards Limited)**

Subject: Reporting under regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof ("PIT Regulations")

We are enclosing herewith the disclosure received by **Three M Paper Board Limited** under Regulation 7(1)(b) of PIT Regulations, dated June 29, 2026 from the Promoter, namely Hitendra Dhanji Shah in Form C in respect of their shareholdings held in the company as on date.

We request you to kindly take the above disclosure on your records and disseminate the information on your website.

Thanking you

Kindly acknowledge its receipt

Yours Sincerely,

For **Three M Paper Boards Limited**

RUSHABH  
HITENDRA  
SHAH

Digitally signed by  
RUSHABH HITENDRA  
SHAH  
Date: 2026.06.30 18:01:22  
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Rushabh Hitendra Shah  
Managing Director  
DIN: 01874177

**Encl.: Report under regulation 7(1)(b) of PIT Regulations**

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882  
Website: [www.threempaper.com](http://www.threempaper.com)

**FORM-C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) -  
Continual Disclosure]**

**Name of the company: Three M Paper Boards Limited**

**ISIN of the company: INEOK501010**

**Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /m ember of the promoter group/des ignated person/ Director s/immedi ate relative to/others etc.)	Securities held prior to acquisition/ 9134760		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode /disposal (on market/ public/ rights/ preferen tial offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securiti es (For eg. - Shares Warrants, Convert ibleDebe ntures, Rights entitleme nt,etc.)	No.and % of share holding	Type of securiti es (Foreg. - Shares, Warrants, Convertib le Debentur es, Rights entitleme nt,etc.)	No.	Value	Transact ion Type (Purcha se/sale Pledge / Revocati on / Invocati on/ Others- please specify)	Type of securiti es (Foreg. - Shares, Warrant s, Converti bleDebe ntures, Rights entitlem ent,etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Hitendra Dhanji Shah PAN: AACPS7638G Address: <b>Contact Details:</b> Flat No.603/604, 6th Floor Plot No.806, El Prado, Dr. Babasaheb Ambedkar Road, Khodad Circle, Dadar East, Mumbai 400 014.	Promoter	Equity Shares	91,36,760 (47.49%)	Equity Shares	2,000	54,000	Purchas e	Equity Shares	91,38,760 (47.50%)	29.06.2026	29.06.202 6	29.06.2026	Market	BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges

**Hitendra Dhanji Shah**  
**Date: 29.06.2026**  
**Place: Mumbai**

**HITENDRA**  
**DHANJI SHAH**  
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HITENDRA DHANJI SHAH  
Date: 2026.06.30 18:07:10  
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