



Ref: SUBAM/BSE/27/2026

Date: August 06, 2026

To,
The Manager (Listing),
BSE Limited,
P. J. Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Madam,

Subject: Prior intimation for Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 544267

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements of the Company for the Quarter ended June 30, 2026.

With reference to our letter dated June 30, 2026 and considering the above, the trading window for dealing in the Company's equity shares by the Designated Persons and their Immediate Relatives shall remain closed till the end of August 14, 2026.

The aforesaid intimation is also being hosted on the website of the Company www.subampapers.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Subam Papers Limited

Managing Director
T. Balakumar
DIN: 00440500
Place: Vaduganpatti/ Tirunelveli



SUBAM PAPERS LIMITED

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