RUCHIRA
PAPERS

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RPL/CS/BSE/NSE/2026-27/34 **29th September 2026**

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

SUB: SUBMISSION OF PROCEEDINGS OF 46TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH SEPTEMBER 2026 AT 12:00 PM.

Dear Sir/Madam,

We hereby submit proceedings of the 46th Annual General Meeting of the Company held on Tuesday at 12:00 PM at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. The meeting commenced at 12:00 PM and concluded at 12:18 PM.

You are requested to kindly take the same on your records.

Thanking You,
For Ruchira Papers Limited

RUCHIRA PAPERS LTD. COMPANY SECRETARY

IQBAL SINGH
Digitally signed by IQBAL SINGH
Date: 2026.09.29 15:33:58 +05'30'

Iqbal Singh
Company Secretary and Compliance Officer
A36847

Encl: As Above.

RUCHIRA PAPERS LIMITED
CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS
Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030
T: +91-80-53800897 / 53101892
E: info@ruchirapapers.com

ADMIN. OFFICE
21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001
T: +91-1732-233799/233140
E: rplynr@ruchirapapers.com

DELHI OFFICE
M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048
T: +91-11-29226638/29226639
rpldelhi@ruchirapapers.com

SUMMARY OF THE PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING OF MEMBERS OF RUCHIRA PAPERS LIMITED ("THE COMPANY")

The 46th Annual General Meeting ("AGM") of the Company was held on 29th September 2026 at 12:00 P.M. (IST) at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh – 173030. The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and other applicable statutory and regulatory requirements, together with the relevant circulars, notifications and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as applicable to the Company and the AGM. The proceedings of the AGM were conducted in accordance with the applicable provisions governing the convening, holding and conduct of general meetings, including the requirements relating to notice, quorum, participation of members, voting and scrutinization of the voting process.

Mr. Iqbal Singh, Company Secretary & Compliance Officer welcomed the members to the meeting and explained the procedural/technical points relating to the participation at the meeting. Thereafter the Company Secretary introduced all the Directors presented along with the Statutory Auditors and Scrutinizer.

Mr. Subhash Chander Garg, Chairman, Mr. Jatinder Singh, Managing Director, Mr. Deepan Garg, Co-Chairman, Dr. Kamal Sharma, Independent Director and Chairman of the Stakeholders' Relationship Committee and CSR Committee, Mr. Ashwani Kumar Agarwal, Independent Director and Chairman of the Audit Committee, Mr. Mohanjit Singh Pooni, Independent Director and Member of the Audit Committee, and Mr. Vipin Gupta, CFO and Executive Director, were present at the meeting. The Statutory Auditor of the Company and the Scrutinizer appointed for the voting process were also present at the meeting. Subsequently, Mr. Subhash Chander Garg, being the Chairman of the Company, presided over the meeting as the Chairman of the meeting. With the requisite quorum being present, the Chairman called the meeting to order. He thereafter briefed the shareholders with respect to the financial performance of the Company and related business insights. Dr. Kamal Sharma, Independent Director and Chairman of the Stakeholders' Relationship Committee, was present at the meeting to address any queries raised by the shareholders. It was noted that no queries were raised by the shareholders.

It was informed that the Registers as required under the Companies Act, 2013 was available for inspection upon request of the Shareholder.

With the consent of the members, the notice convening the 46th AGM was taken as read. As the Statutory Auditors Report and Secretarial Audit Report had no qualifications, the same was not read by the Chairman and has been taken as read.

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The Company Secretary informed the Members that the Company had in compliance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided to the Members, the facility to exercise their vote by electronic means through remote e-voting facility.

The Company Secretary further informed that voting by poll was also made available during the AGM for the Members who were present during the meeting and had not exercised their votes earlier, under remote e-voting facility.

The Company Secretary further informed that the Board had appointed Mr. Sanjay Kumar Garg, Cost Accountant in whole-time practice as Scrutinizer to scrutinize the remote e-voting process as well as voting through poll at the AGM in a fair and transparent manner.

The following Resolutions set out in the Notice convening the AGM were placed for members' consideration and approval.

Item No.	Particulars	Type
ORDINARY BUSINESS		
1	To receive, consider, and adopt the audited financial statements for the financial year ended March 31, 2026, along with the Board's and Auditor's reports.	Ordinary Resolution
2	To declare a dividend of ₹2.50/- per equity share of ₹10/- each, recommended by the Board on May 28, 2026, for the financial year ended March 31, 2026.	Ordinary Resolution
3	To appoint a Director in place of Sh. Daljeet Singh Mandhan (DIN: 02633421), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To appoint a Director in place of Sh. Vipin Gupta (DIN: 05107366), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
5	Ratification of remuneration of the Cost Auditor for the financial year ending 31st March 2027.	Ordinary Resolution
6	To approve the Managerial Remuneration of Smt. Ruchica Garg Kumar (DIN: 09705909), Whole-Time Director designated as Director – Marketing, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027.	Special Resolution

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7	To approve the Managerial Remuneration of Sh. Deepan Garg (DIN: 01593003), Whole-Time Director designated as Co-Chairman & Director – Technical, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027.	Special Resolution
8	To approve the Managerial Remuneration of Sh. Daljeet Singh Mandhan (DIN: 02633421), Whole-Time Director designated as Director – Commercial, for the remaining tenure of one (1) year from 01.10.2026 to 30.09.2027.	Special Resolution
9	To approve the re-appointment of Sh. Vipin Gupta (DIN: 05107366) as Whole-Time Director, designated as CFO & Executive Director, for a period of five (5) years from 01.11.2026 to 31.10.2031, and to fix the remuneration payable to him.	Special Resolution

The Chairman thanked the Members for attending and participating in the AGM and stated that the facility of voting through poll would remain open for 10 minutes after the conclusion of the proceedings to cast their vote.

The Chairman informed the Members that consolidated voting results shall be declared and displayed on the Company's website, the Stock Exchange website, and the website of MUFG Intime India Private Limited (formerly Link Intime) within 2 working days of the conclusion of the meeting. For this purpose, Chairman authorize the Company Secretary to announce the results of the voting on receipt of the final report from the Scrutinizer.

RUCHIRA PAPERS LTD. ★ COMPANY SECRETARY ★