

SHREE RAJESHWARANAND PAPER MILLS LIMITED
BHARUCH JHAGADIA ROAD GOVALI,
GOVALI, Gujarat, India, 392022
L21093GJ1991PLC057244
shreerajeshwaranand@gmail.com

Date: 19/09/2026

To,

The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001
Company Code No.: 516086

Dear Sir/Madam,

Sub: Proceedings of the Board meeting held on 19th September, 2026

We wish to inform you that, the Board of Directors of the Company, at its meeting held today 19th September, 2026 has *inter- alia* considered, approved and taken on record:

1. With reference to the Proceedings of the Board meeting held on 21st August, 2026, submitted with BSE Ltd., the Board of directors at their meeting held today i.e. today 19th September, 2026, reconsidered the matter with respect to issue of Equity Shares on Preferential Allotment Basis and approved the revised the Names of the Proposed Allottee as per **Annexure I**, the other decisions discussed relating to said matter is applicable without any modifications except the revised Names of the Proposed Allottee.

The Board further considered and approved the proposal to make an application to BSE Limited for obtaining the requisite in-principle approval for listing of the Equity Shares proposed to be issued on preferential allotment basis, in accordance with the applicable provisions of the SEBI Regulations and the requirements of the Stock Exchange.

The Board authorised the appropriate officer(s) of the Company to make the necessary application, submit requisite documents and information, and undertake all such acts, deeds and things as may be necessary in connection with obtaining the said in-principle approval and completing the proposed preferential issue.

The above proposal is in furtherance of the equity infusion/restructuring proposal considered by the Board at its meeting held on 10th July, 2025, pursuant to which the revised share capital structure contemplated equity infusion by the Implementing Entity. The present proposal provides for the issue of 1,20,00,000 Equity Shares, representing approximately 94.81% of the post-allotment capital, as detailed in Annexure-I.

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The Board Meeting commenced at 4.00 p.m. and concluded at 8.15 p.m.

Kindly take the above information on your record and acknowledge.

For SHREE RAJESHWARANAND PAPER MILLS LIMITED

Bhavesh Javerbhai Vekaria
Managing Director
DIN: 00843817

Encl.: A/a

Annexure-I

1,20,00,000 (One Crores Twenty Lakhs) equity shares having a face value of Rs. 10/- (Rupees Ten) (Face value per share) aggregating to Rs. 12,00,00,000 (Twelve Crores) on a preferential allotment basis:

Sr. No.	Name	No. of Shares	%	Category
1	Bhavesb Javerbhai Vekaria	150	0.0012	Promoter
2	Chandubhai Govindbhai Ratanpara	25	0.0002	Promoter
3	Himmatbhai Balubhai Sheladia	100	0.0008	Promoter
4	Jagrutiben Chandreshbhai Ratanpara	25	0.0002	Promoter
5	Shardaben Himmatbhai Sheladia	50	0.0004	Promoter
6	Sonal Bhavesbhai Vekaria	50	0.0004	Promoter
7	Hardik Jivrajbhai Kakadiya	20	0.0002	Promoter
8	Jayesh Kishanlal Savjani	10	0.0001	Public
9	Bhavika Jayeshbhai Patel	20	0.0002	Public
10	Jigisha Jivrajbhai Kakadiya	20	0.0002	Public
11	Jivrajbhai Rambhai Kakadiya	20	0.0002	Public
12	Gitaben Jivrajbhai Kakadiya	10	0.0001	Public
13	Savankumar Shingala	100	0.0008	Public
14	Paresh Devaiya	100	0.0008	Public
15	Mahesh Vaghasiya	1200	0.0095	Public
16	Pratik Kakadia	6996200	55.2735	Promoter
17	Hetal Kakadiya	543320	4.2925	Promoter Group
18	Shardaben Kakadiya	500000	3.9502	Promoter Group
19	Ramjibhai Kakadiya	3946680	31.1807	Promoter Group
20	Dipak Patel	2500	0.0198	Public
21	Trupesh Radadiya	1000	0.0079	Public
22	Ketan Kathiriya	2250	0.0178	Public
23	Jatin Jogani	1280	0.0101	Public
24	Jignesh Ambalia	100	0.0008	Public
25	Jignashaben Maheshbhai Vaghasiya	100	0.0008	Public
26	Pushpak Padariya	1670	0.0132	Public
27	Manish Vasaniya	100	0.0008	Public
28	Rasilaben Radadiya	100	0.0008	Public
29	Kushal Shah	100	0.0008	Public
30	Nikhita Shah	100	0.0008	Public
31	Vasantiben Shah	100	0.0008	Public
32	Shrikant Khatri	100	0.0008	Public
33	Kailash Patel	100	0.0008	Public

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34	AlkeshKumar Sheladiya	1000	0.0079	Public
35	Shlok Upmanyu	100	0.0008	Public
36	Vikram Sharma	100	0.0008	Public
37	Bhavin Sorathiya	100	0.0008	Public
38	Bharat Sharma	100	0.0008	Public
39	Shalini Sharma	100	0.0008	Public
40	Kusumlata Sharma	100	0.0008	Public
41	Neha Sharma	100	0.0008	Public
42	Pooja Upmanyu	100	0.0008	Public
43	Vinod Kabra	250	0.0020	Public
44	Piyush Mundra	125	0.0010	Promoter
45	Monica Mundra	125	0.0010	Public
		1,20,00,000	94.8060	