



Regd. Offi./ Works

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

Date: October 26, 2026

To,
The Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 516096

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Casual Vacancy due to the Demise of Cost Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform the Exchange that the Company has been made aware through reliable sources on Monday, October 26, 2026, about the sad demise of our Cost Auditor, CMA S.R. Kapur, which reportedly occurred on October 18, 2026.

Consequent to his unfortunate demise, a casual vacancy has arisen in the office of the Cost Auditor of the Company. Out of abundant caution and to ensure continuous disclosure transparency, the Company is filing this intimation immediately upon receiving this information. The Company deeply appreciates the valuable guidance and services rendered by CMA S.R. Kapur (Membership No.-4926) during his tenure as the Cost Auditor of the Company.

The Company is seeking formal confirmation and will take necessary steps to fill the casual vacancy within the statutory timelines prescribed under the Companies Act, 2013, and SEBI regulations. The details of the new appointment will be intimated to the Exchange in due course.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Sangal Papers Limited

**Anant
Vats**

Anant Vats

Digitally signed by

Anant Vats

Date: 2026.10.26

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Company Secretary & Compliance Officer