

September 5, 2026

The General Manager
Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Script Code: **544214**

Subject: Outcome of Board Meeting _Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company ("Board") at its meeting held today i.e. September 05, 2026, (commenced at 2.00 P.M and concluded at 4.00 PM) has inter-alia considered and approved the following:

1. Notice of the Annual General Meeting including Annual Report and Board Report along with annexures thereto for the financial year 2025-2026.
2. The 37th Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday September 29, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. Recommended the re-appointment of Mr. Rushabh Hitendra Shah (DIN-01874177), Managing Director, who retires by rotation.
4. The "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 37th AGM has fixed Tuesday, September 22, 2026;
5. Appointment of National Depository Services Limited (NDSL) as the service provider for conducting e-voting for the upcoming Annual General Meeting (AGM).
6. The appointment of Hemali Shah & Associates, Practising Company Secretary (Membership number: F13618, COP: 18906) as scrutinizer for the upcoming Annual General Meeting (AGM). The Scrutinizer will be responsible of overseeing and ensuring the accuracy and fairness of the voting process, including the counting of votes for all resolutions proposed at the meeting.

7. Appointment of Ms. Ketki D. Visariya, Cost Auditor for the year 2026-27.

This is for your information and records.

Thanking you,

For Three M Paper Boards Limited

Mittal Mehta
Company Secretary & Compliance Officer
Membership No. : 36950