

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

Date : 11th May, 2026
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 544214

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Temporary Shutdown of Chiplun Plant

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that certain parts of the Alternator and AVR (Automatic Voltage Regulator), installed at the Company's Chiplun Plant have suffered a breakdown.

The AVR has been replaced and the repair work of the Alternator is currently under progress. Consequently, operations at the said plant have been temporarily halted due to above mentioned reason.

The Company is taking all necessary steps to restore operations at the earliest possible time.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Three M Paper Boards Limited

**RUSHABH
HITENDRA SHAH** Digitally signed by
RUSHABH HITENDRA SHAH
Date: 2026.05.11 17:08:10
+05'30'

Rushabh Shah
Managing Director
DIN: 01874177

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

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