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**

**NOTICE OF THE BOARD MEETING**

Date: 9th November, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: **Intimation Board Meeting under SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

Ref: BSE Script Code: 544214 (**Three M Paper Boards Limited)**

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors ("Board") of Three M Paper Boards Limited ("Company") is scheduled to be held on Friday, November 13, 2026 at 01.30 PM inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the half-year ended September 30, 2026.

Thanking you.

Yours faithfully,

For **Three M Paper Boards Limited**

MITTAL MAYANK MEHTA

Digitally signed by MITTAL MAYANK MEHTA
Date: 2026.11.09 23:25:30 +05'30'

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