Offering the best...

Shreenath Paper PRODUCTS LIMITED

(Formerly Known as Shreenath Paper Products Pvt. Ltd.)

Shop No. 5, Plot No. 136, Masco Corner, API Raod, N-1, CIDCO, Aurangabad-431003. Tel : 0240-2489888, 2486888

Unit No. 408, Palmspring Center, Link Road, Near Infinity Mall, Malad-(W), Mumbai-400064

CIN NO. L21098MH2011PLC222833

Date: November 6, 2026

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 544372

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation")

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the of the Board of Directors (the "Board") of the Company is scheduled to be held on **Thursday, November 12, 2026** ("Meeting"), inter alia for the following agenda:-

1. To consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the half year ended on September 30, 2026.

We wish to inform you that the trading window shall continue to remain closed for all the Designated Persons and their immediate relatives and shall re-open 48 hours after the announcement of the Un-Audited Financial Results of the Company for the half year ended September 30, 2026.

Thanking You,

For Shreenath Paper Products Limited

Alok Parekh
Chairman and Managing Director
DIN: 03467607