

SHREE RAJESHWARANAND PAPER MILLS LIMITED
BHARUCH JHAGADIA ROAD GOVALI,
GOVALI, Gujarat, India, 392022
L21093GJ1991PLC057244
shreerajeshwaranand@gmail.com

25th May, 2026

To,

The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001
Company Code No.: 516086

Dear Sir/Madam,

Sub.: Board Meeting to consider Audited Financial Results of the Company for the Quarter and Year ended March, 31, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 *inter-alia* to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 and any other business with the permission of the Chair.

The above is for your information and dissemination to all the stakeholders.

For Shree Rajeshwaranand Paper Mills Limited

Bhavesh Javerbhai Vekaria
Managing Director