August 13, 2026

To,	**To,**
BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Bandra Kurla
1st Floor, Dalal Street,	Complex, Bandra East,
Mumbai 400 001	Mumbai 400 051
Scrip Code: 533166	**Symbol: SUNDARAM**

Dear Sir/Madam,

Reference: <u>Intimation of Board Meeting submitted on July 31, 2026.</u>

Subject: <u>Outcome of Board Meeting held on August 13, 2026.</u>

Meeting Commencement time:	03.30 P. M.
Meeting Conclusion time:	04.30 P. M.
Venue:	5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai 400093

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company was held today i.e. **Thursday, August 13, 2026** where the Board have inter alia approved the following:

1. The Unaudited Standalone Financial Result of the company for the quarter ended on June 30, 2026 along with the Limited Review Report issued thereon.

2. Re-appointment of the Mr. Amrut P. Shah (DIN: 00033120) as Managing Director of the Company for the term of 3 consecutive years commencing from **April 01, 2027** to **March 31, 2030** (both days inclusive), subject to approval of the Shareholders of the company at the ensuing Annual General Meeting.

   Details in accordance with the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026 is enclosed as **Annexure - I.**

3. Re-appointment of the Mr. Shantilal P. Shah (DIN: 00033182) as Whole-Time Director of the Company for the term of 3 consecutive years commencing from **April 01, 2027** to **March 31, 2030** (both days inclusive), subject to approval of the Shareholders of the company at the ensuing Annual General Meeting.

   Details in accordance with the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026 is enclosed as **Annexure - II.**

4. Re-appointment of the Mr. Krunal S. Shah (DIN: 07877986) as Whole-Time Director of the Company for the term of 3 consecutive years commencing from **April 01, 2027** to **March 31, 2030** (both days inclusive), subject to approval of the Shareholders of the company at the ensuing Annual General Meeting.

   Details in accordance with the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026 is enclosed as **Annexure - III.**

5. Re-appointment of the Mrs. Jyoti C. Gala (DIN: 03444610) as Women Independent Director of the Company for the second term of 5 consecutive years commencing from **June 27, 2027** to

June 26, 2032 (both days inclusive), subject to approval of the Shareholders of the company at the ensuing Annual General Meeting.

Details in accordance with the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026 is enclosed as **Annexure - IV.**

6. Re-appointment of the Mr. Mahesh D. Bhanushali (DIN: 09629998) as an Independent Director of the Company for the second term of 5 consecutive years commencing from **June 27, 2027** to **June 26, 2032** (both days inclusive), subject to approval of the Shareholders of the company at the ensuing Annual General Meeting.

   Details in accordance with the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026 is enclosed as **Annexure - V.**

7. Notice of 32nd Annual General Meeting and Directors Report along with all the annexures of the company for the Financial Year 2025-2026.

8. The 32nd Annual General Meeting will be held on **Tuesday, September 29, 2026** at **11:30 A. M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the meeting shall deem to be the Registered Office of the company.

9. The Register of Members and Share Transfer Books shall remain closed from **Wednesday, September 23, 2026** to **Tuesday, September 29, 2026** (both days inclusive) for the purpose of 32nd Annual General Meeting of the company.

10. Remote e-voting for the resolutions to be passed at 32nd Annual General Meeting shall begin from **Saturday, September 26, 2026** from **9:00 A. M**. (IST) and ends on **Monday, September 28, 2026** at **5:00 P. M**. (IST).

11. The cut-off date for the purpose of e-voting is **Tuesday, September 22, 2026**.

12. Appointment of M/s. G R Shah and Associates, Practicing Company Secretaries as the scrutinizer for the above mentioned 32nd Annual General Meeting of the company.

You are requested to take the above cited information on your records.

For **Sundaram Multi Pap Limited**

AMRUT PREMJI SHAH
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Amrut P Shah
Chairman & Managing Director
DIN: 00033120

SUNDARAM MULTI PAP LIMITED					
CIN: L21098MH1995PLC086337					
RO: 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai 400093					
Tel: 022 67602200; E-Mail: info@sundaramgroups.in Website: www.sundaramgroups.in					
Statement of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2026 (Amount Rs in Lakhs except EPS)					
Sr. No.	**Particulars**	**Quarter Ended**			**Year Ended**
		30-06-2026 (Unaudited)	**31-03-2026 (Audited)**	**30-06-2025 (Unaudited)**	**31-03-2026 (Audited)**
I	**Income**				
	a) Revenue from operations	4,959.75	4,434.99	4,065.99	13,711.25
	b) Other Income	10.77	116.58	6.32	209.13
II	**Total Income**	**4,970.52**	**4,551.57**	**4,072.31**	**13,920.38**
III	**Expenses:**				
	a) Cost of materials consumed	3,505.88	1,962.58	2,595.98	8,385.90
	b) Purchase of Stock-in-Trade	60.93	96.78	34.11	179.15
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.00	1,324.30	400.07	855.54
	d) Employee Benefit Expense	487.92	470.71	416.81	1,805.75
	e) Finance Costs	32.34	47.22	69.75	154.41
	f) Depreciation & Amortisation Expense	73.93	51.01	104.15	364.02
	g) Other Expenses	788.76	492.42	505.83	1,899.23
IV	**Total Expenses**	**4,949.76**	**4,445.01**	**4,126.70**	**13,643.99**
V	**Profit/(Loss) from operations before exceptional items and tax (III-IV)**	**20.76**	**106.57**	**(54.39)**	**276.40**
VI	**Exceptional items**	**(11.05)**	**(10.77)**	**10.01**	**(41.55)**
VII	**Profit/(Loss) from ordinary activities before tax (V-VI)**	**31.81**	**117.34**	**(44.38)**	**317.95**
VIII	**Tax Expense**				
	Current Tax	0.00	0.00	0.00	0.00
	(Excess)/Short Provision for earlier Years	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
IX	**Net Profit/(loss) for the period (VII-VIII)**	**31.81**	**117.34**	**(44.38)**	**317.95**
	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss	0.44	(0.44)	(0.70)	(2.52)
	(ii) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
X	**Other Comprehensive Income for the period**	0.44	(0.44)	(0.70)	(2.52)
XI	**Total Comprehensive Income for the period (IX+X)**	**31.37**	**116.90**	**(45.08)**	**315.43**
XII	Paid -up Equity Share capital	4,738.78	4,738.78	4,738.78	4,738.78
	(Face value of the shares ` 1/- each)				
	Other Equity excluding Revaluation Reserve				4,330.43

AMRUT PREMJI SHAH Digitally signed by AMRUT PREMJI SHAH Date: 2026.08.13 16:36:20 +05'30'

XIII	Earnings per equity share				
	a) Basic (Rs.)	0.01	0.02	(0.01)	0.07
	b) Diluted (Rs.)	0.01	0.02	(0.01)	0.07

Notes:

1. The above Unaudited Standalone Financial Results for the quarter ended on June 30, 2026 have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company at their Meeting held on August 13, 2026. The Statutory Auditors have carried out a limited review for quarter ended on June 30, 2026.
2. These Financial Results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The above Financial Results are available on the Stock Exchange website (BSE and NSE) and also on the Company's website www.sundaramgroups.in.
4. Previous period's figures have been regrouped & rearranged, wherever necessary to make them comparable with the current year.
5. Exceptional Item consists of interest income as per Ind AS 116.
6. As on the date of declaration of these Financial Results, Company does not have any subsidiary or associate company hence Consolidated Financial results are not applicable to the company.
7. The Company majorly operates in single business segment of exercise note books & paper. There is no other significant business or geographical segment. Hence, segment reporting is not applicable to the Company.

For Sundaram Multi Pap Limited

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Amrut P Shah
Chairman & Managing Director
DIN: 00033120

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Sundaram Multi Pap Limited

We have reviewed the accompanying statement of unaudited standalone financial results for the quarter ended 30th June 2026 ("the Statement") of **Sundaram Multi Pap Limited** ("the Company"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Managements Responsibility

This Statement, which is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 13th August 2026, has been prepared in accordance with "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

Auditors Responsibility

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Ashok Shyam & Associates
NEW DELHI
FRN 011223N
MUMBAI
Chartered Accountants

A- 1/84, L.G.F, Safdarjung Enclave, New Delhi- 110 029, Ph.: 41061919, 2617 2440
Mobile : 9818373224, E-mail : icaigupta@gmail.com
DELHI – MUMBAI – AHMEDABAD-LUCKNOW-JAIPUR

Conclusion

Based on our review conducted as above, apart from above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with applicable Indian Accounting Standards ("Ind-AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 , including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok Shyam and Associates

(Chartered Accountants)

Firm Reg. No.011223N

Ashok Shyam & Associates NEW DELHI CA FRN: 011223N MUMBAI Chartered Accountants

FCA DEEPAK KHANNA

(Partner)

Membership No.:083466

UDIN: 26083466EEZUTE5726

Place: Mumbai

Date: 13.08.2026

Annexure-I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Amrut Premji Shah (DIN: 00033120)
2	Reason for Change	Re-appointment as Managing Director of the Company
3	Date of re-appointment	April 01, 2027
4	Term of re-appointment	Re-appointment as Managing Director of the Company for the term of 3 consecutive years commencing from April 01, 2027 to March 31, 2030 (both days inclusive), subject to approval of the Shareholders of the company
5	Brief Profile	Mr. Amrut P. Shah, is the CMD and Promoter of the Company. He brings with him more than 40 years of experience in the business of paper stationery manufacturing. He started his career at a tender age of 20 years in the notebook Manufacturing and marketing. He is associated with the Company since incorporation i.e. from March 13, 1995 to till date.
6	Disclosure of relationships between directors	Brother of Mr. Shantilal P. Shah; Father of Mr. Hardik A. Shah
7	Shareholding if any in the Company	3,51,55,151 Equity Shares (7.42%)
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	It is confirmed that Mr. Amrut Premji Shah is not debarred from holding the office of director by virtue of any Order passed by the SEBI or any other authority.

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Annexure-II

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Shantilal Premji Shah (DIN: 00033182)
2	Reason for Change	Re-appointment as Whole-Time Director of the Company
3	Date of re-appointment	April 01, 2027
4	Term of re-appointment	Re-appointment as Whole-Time Director of the Company for the term of 3 consecutive years commencing from April 01, 2027 to March 31, 2030 (both days inclusive), subject to approval of the Shareholders of the company
5	Brief Profile	Mr. Shantilal P. Shah, is the Whole-Time Director and Promoter of the Company. He is a great marketing brain in the paper and stationery industry. He has evolved and developed a unique dealer/retailer network in the form of retails shops in Maharashtra, Gujarat and Goa. He constantly strives to expand the dealer/retail network through personal relationships and innovative schemes of rewarding the dealer achievers. He has put in place the system to gather from this network great deal of market intelligence in terms of customer preference for Sundaram's products against the competitors' products.
6	Disclosure of relationships between directors	Brother of Mr. Amrut P. Shah; Father of Mr. Krunal S. Shah
7	Shareholding if any in the Company	4,62,64,357 Equity Shares (9.76%)
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	It is confirmed that Mr. Shantilal Premji Shah is not debarred from holding the office of director by virtue of any Order passed by the SEBI or any other authority.

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Annexure-III

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Krunal Shantilal Shah (DIN: 07877986)
2	Reason for Change	Re-appointment as Whole-Time Director of the Company
3	Date of re-appointment	April 01, 2027
4	Term of re-appointment	Re-appointment as Whole-Time Director of the Company for the term of 3 consecutive years commencing from April 01, 2027 to March 31, 2030 (both days inclusive), subject to approval of the Shareholders of the company
5	Brief Profile	Mr. Krunal S. Shah, is the Whole-Time Director and member of Promoter group of the Company. He has completed qualification of Masters of Management Studies and Bachelor of Business Administration. He is having good Marketing brain and Management & Business Administration Skills. His technological expertise helps the Company to conduct its affairs in efficient and cost-effective manner.
6	Disclosure of relationships between directors	Son of Mr. Shantilal P. Shah
7	Shareholding if any in the Company	43,000 Equity Shares (0.01%)
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	It is confirmed that Mr. Krunal Shantilal Shah is not debarred from holding the office of director by virtue of any Order passed by the SEBI or any other authority.

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Annexure-IV

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the Director	Mrs. Jyoti Chandrakant Gala (DIN: 03444610)
2	Reason for Change	Re-appointment as Women Independent Director of the Company
3	Date of re-appointment	June 27, 2027
4	Term of re-appointment	Re-appointment as Women Independent Director of the Company for the second term of 5 consecutive years commencing from June 27, 2027 to June 26, 2032 (both days inclusive), subject to approval of the Shareholders of the company
5	Brief Profile	Mrs. Jyoti C. Gala is Non-Executive Independent Woman Director of the Company. She is qualified B.HSC degree holder. She has done her specialisation in textile designing. A very enthusiastic and conversant person having keen interest in the current social media and new marketing trends.
6	Disclosure of relationships between directors	Mrs. Jyoti C. Gala is not related to any of the director of the company
7	Shareholding if any in the Company	Nil
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	It is confirmed that Mrs. Jyoti C. Gala is not debarred from holding the office of director by virtue of any Order passed by the SEBI or any other authority.

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Annexure-V

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Mahesh D. Bhanushali (DIN: 09629998)
2	Reason for Change	Re-appointment as Independent Director of the Company
3	Date of re-appointment	June 27, 2027
4	Term of re-appointment	Re-appointment as Independent Director of the Company for the second term of 5 consecutive years commencing from June 27, 2027 to June 26, 2032 (both days inclusive), subject to approval of the Shareholders of the company
5	Brief Profile	Mr. Mahesh D. Bhanushali is Non-Executive Independent Director of the Company. He has done his MBA. He is skilled in Business Development, Strategic planning and Staff Management. A self-motivated professional successful in seizing viable opportunities for expansion and innovation in business. He has his background in increasing profits, reducing costs and transforming customer service standards. Experienced in leading and supervising operational and sales teams.
6	Disclosure of relationships between directors	Mr. Mahesh D. Bhanushali is not related to any of the director of the company
7	Shareholding if any in the Company	Nil
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	It is confirmed that Mr. Mahesh D. Bhanushali is not debarred from holding the office of director by virtue of any Order passed by the SEBI or any other authority.

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