



*Raama
Paper
Mills
Limited*

Corporate Office :

307, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 23.05.2026

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the meeting of the Board of Directors of the Company is scheduled on Saturday, the 30th day of May, 2026 at 04:00 P.M. at our works at Corporate Office situated in Delhi.

1. To consider and approve the Audited Financial Results for the Quarter and year ended as on 31st March, 2026.
2. Any other matter as permitted by the Chair.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company are closed for all directors/ officers/ designated employees of the Company with immediate effect and will open 48 hours after the announcement of financial results for the Audited Financial Results for the Quarter and year ended as on 31st March, 2026.

FOR RAAMA PAPER MILLS LIMITED

**(HIMANSHU DUGGAL)
COMPANY SECRETARY**