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

4th November, 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 Un-Audited Financial Results of the Company for the second Quarter and half year ended September 30, 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, 7th November, 2026 *inter-alia* to consider and take on record the Un-Audited Financial Results of the Company for the second Quarter and half year ended September 30, 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