TNPL
Tamil Nadu Newsprint and Papers Limited
(A Govt. of Tamil Nadu Enterprise)
Regd. Office : 67, Anna Salai, Guindy, Chennai - 600 032, Tamil Nadu, India.
Phone : (91) (044) 22350768, 22354415 & 16, 22301094 & 97 Web : www.tnpl.com
Corporate Identity Number : L22121TN1979PLC007799

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02nd November, 2026

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 [SEBI (LODR) Regulations, 2015] – Intimation of Board meeting for Unaudited Financial Results for the quarter and half year ended 30th September, 2026

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Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, as amended from time to time, we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2026 at the Registered Office at Chennai, inter-alia, to take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further to our letter dated 28th September, 2026, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by the designated

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persons, the trading window of the Company was already closed from 1st October, 2026 till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

This is for your information.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

ANURADHA PONRAJ
Digitally signed by ANURADHA PONRAJ
Date: 2026.11.02 14:42:21 +05'30'

Anuradha Ponraj
Company Secretary and Compliance Officer
ICSI Membership No: F13594
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417