

Dated: 11-08-2026

**BSE Limited,
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script Code:- 531946**

Subject: Outcome of Board Meeting held on August 11,2026

Ref: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Schedule 11 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., 11-08-2026 have inter alia, approved the following matters:

1. Approval of the Redemption of 5,00,000 (Nos), 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares (unlisted) of the company out of 2376610 (Nos) 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares issued by the company in FY 2015-16 out of the Distributable Profits of the Company

The aforesaid board meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.
This is for your information and record.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

**For and on behalf on
Chadha Papers Limited
Chadha Papers Limited**



Whole Time Director

**Amanbir Singh Sethi
Wholetime Director
DIN: 01015203
Address: CTC061 The Crest Park Drive,
DLF5, Gurugram, Haryana-122011
Encl: a/a**

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 5319460 ISIN: N/A

Subject: Intimation of Record Date

Ref: Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015

Madam/Sir,

Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange that the record date for payment of 5,00,000 (Nos), 0.01% Redeemable Non- Convertible, Non-Cumulative Preference Shares (unlisted) of the company out of 2376610 (Nos) 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares issued by the company in FY 2015-16 is as follows:

Issue	ISIN	Record Date	Due Date of Payment
0.01% Redeemable Non- Convertible, Non-Cumulative Preference Shares (unlisted)	N/A	21-08-2026	

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For and on behalf on
Chadha Papers Limited
Chadha Papers Limited



Whole Time Director

Amanbir Singh Sethi
Wholesale Director
DIN: 01015203
Address: CTC061 The Crest Park Drive,
DLF5, Gurugram, Haryana-122011

Chadha Papers Limited
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