

Date: 16-07-2026

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Symbol: malupaper

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Security Code: 532728

Sub : Intimation of the proposed "3/2026-27" Meeting of the Board of Directors.
Sir/Madam

This is to inform you that the meeting of the Board of Directors of Malu Paper Mills Limited will be held on **Thursday the 23th day of July 2026 at 3.00 PM** at the registered office of the company, Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur – 440008 inter alia, to consider and take on record the following:

Agenda of the Meeting:

1. To consider, approve and take on record the unaudited financial results of the company for the quarter ended on 30th June 2026 along with the Limited Review report for the quarter ended on 30th June 2026.
2. Any other business with the permission of Chairman.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Wednesday, July 1, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Financial Results are declared to the Stock Exchanges.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully,
For Malu Paper Mills Limited

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891

