

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

May 21, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Scrip Code: 544214 (Three M Paper Boards Limited)

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, May 27, 2026

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 26, 2025, inter-alia, to consider and approve the following:-

1. Audited Financial Results of the Company for the half year and Year ended March 31st 2026;
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record acknowledge the receipt of the same.

This is for your information and record.

For **Three M Paper Boards Limited**

Rushabh Shah
Managing Director
DIN: 01874177

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

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