

**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

July 31, 2026

To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Scrip Code: 544214 (Three M Paper Boards Limited)

Subject: Reporting under regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof ("PIT Regulations")

We are enclosing herewith the disclosure received by **Three M Paper Board Limited** under Regulation 7(1)(b) of PIT Regulations, dated July 31, 2026 from the Promoter, namely Hitendra Dhanji Shah in Form C in respect of their shareholdings held in the company as on date.

We request you to kindly take the above disclosure on your records and disseminate the information on your website.

Thanking you

Kindly acknowledge its receipt

Yours Sincerely,

For Three M Paper Boards Limited

RUSHABH
HITENDRA SHAH

Digitally signed by RUSHABH
HITENDRA SHAH
Date: 2026.07.31 17:16:59 +05'30'

Rushabh Hitendra Shah
Managing Director
DIN: 01874177

Encl.: Report under regulation 7(1)(b) of PIT Regulations

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

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882
Website: www.threempaper.com