STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714225
E-mail : star.sre@starpapers.com, Website : www.starpapers.com

STAR BRAND

DUNCAN GOENKA

C/SA/SE/599

7th Nov., 2026

To,

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol-'STARPAPER'

The Bombay Stock Exchange Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub : Notice of the Board Meeting to be held on 14th Nov., 2026

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Saturday, 14th Nov., 2026** to inter-alia consider and approve the Un-audited Financial Results for the Quarter & Half year ended 30th Sept., 2026.

Submitted for your kind information please.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.

STAR PAPER MILLS LIMITED Saharanpur

Saurabh Arora
Company Secretary
Mem. No-FCS9860