Sundaram Multi Pap Limited
Manufacturer of Exercise Book & Paper Stationery
CIN L21098MH1995PLC086337 GST No. : 27AADCS7829K1ZT

Books for Success...

November 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai 400 051
Symbol: SUNDARAM

Reference: **Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Subject: **Intimation of Board Meeting Scheduled to be held on November 13, 2026.**

Dear Sir/Madam,

Pursuant to the above cited subject, intimation is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026** at **03.30 P. M.** at the registered office of the Company situated at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai 400093 to consider and approve following business transactions:

1. Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2026 along with Limited Review Report.
2. Any other business with the permission of the Chairman.

The Trading Window for dealing/trading in the securities of the Company by Promoters, Directors, KMPs, Designated Personnels and their immediate relatives is closed w. e. f. October 01, 2026 and will remain closed till the 48 hours after declaration of Unaudited Standalone Financial Results.

You are requested to take the above cited information on your records.

For **Sundaram Multi Pap Limited**

URMI HARESH SHAH
Digitally signed by URMI HARESH SHAH
Date: 2026.11.05 14:44:17 +05'30'

Urmi Shah
Company Secretary and Compliance Officer
Membership No: A70885