

MPM
THE MYSORE PAPER MILLS LTD.,

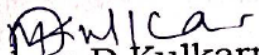
(A Govt. of Karnataka Company)
Regd. Office : # 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building)
D. Devaraj Urs Road, (Race Course Road), Bengaluru - 560 001.
[CIN L99999KA1936SGC000173]

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June 2026 at 12:30 p.m. at the above address to, inter-alia, consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended 31.03.2026 in terms of Clause 41 of the Listing Agreement.

For The Mysore Paper Mills Ltd.,

Bengaluru.
Date : 17.06.2026


Mohan D Kulkarni
Company Secretary