

Date: 21-05-2026

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai -400 001.

Symbol: MALUPAPER

Security Code: 532728

Sub : Intimation of the proposed "2/2026-27" Meeting of the Board of Directors.

Sir/Madam

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026 at the Company's Registered Office for consideration of following business:

1. To consider, take on record & approve the Audited Financial Results of the Company for the quarter and year ended March 31st, 2026.
2. To consider and approve the Statutory Auditors Report in pursuance with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the financial year as on 31st March, 2026.
3. To consider and approve the Cash Flow Statement for the half year ended and year ended on 31st March, 2026.
4. Any other item with the approval of the Chairman.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at www.malupaper.com .

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's shares has already been closed from Wednesday, 01st April, 2026 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).





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"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Kindly take the above information in your record.

Thanking You

Yours Faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107