



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,
Fax : 91-4288-240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 934

2026.05.12

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051
Stock Code: SESHAPAPER

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001
Stock Code: 502450

Dear Sir,

Sub: Dividend for the financial year 2025-26.

The Board of Directors of the Company at their meeting held on May 12, 2026, have recommended a Dividend of Rs 2.00/- (Rupees Two only) per Equity Share of Rs 2/- each, for the financial year 2025-26 for approval of the Members of the Company at the ensuing 66th Annual General Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

S SRINIVAS
Director (Finance) & Secretary
DIN: 09713128

