Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

November 04, 2026

BSE Limited (Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	**National Stock Exchange of India Ltd.** (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we regret to inform you of the sad demise of Mr. Ishwar Chand Agarwal (DIN: 00011152) Chairman and Non-Executive Director of the Company on today, November 04, 2026. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

The relevant details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-I**.

We request to kindly take the same on record.

Thanking You!

Yours truly,
For **Genus Paper & Boards Limited**

KUNAL NAYAR
Digitally signed by KUNAL NAYAR
Date: 2026.11.04 14:56:21 +05'30'

Kunal Nayar
Company Secretary

Encl: A/a

Annexure-I

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Mr. Ishwar Chand Agarwal (DIN: 00011152)
a).	Reason for Change viz. ~~appointment, re-appointment, resignation, removal,~~ death ~~or otherwise~~	Demise
b).	Date of ~~appointment / re-appointment/~~ cessation (death) ~~& terms of appointment /re-appointment~~	November 04, 2026
c).	Brief Profile (in case of appointment)	Not Applicable
d).	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable