SHREE RAMA™
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02.11.2026

**To,**
**BSE Limited**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Bandra(E),**
**Mumbai - 400 001.**
**Scrip Code: 500356**

**To,**
**National Stock Exchange of India Limited**
**Exchange Plaza, C-1, Block –G,**
**Bandra Kurla Complex,**
**Mumbai – 400 051**
**Symbol: RAMANEWS**

**Subject: Intimation of Board Meeting of Shree Rama Newsprint Limited ("Company").**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 5th September, 2026,** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st October, 2026 and the same will remain closed till 48 hours after declaration of Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2026.

Kindly update the same on your records.

Thanking you,

**For, SHREE RAMA NEWSPRINT LIMITED**

Shubham Ajmera
Digitally signed by Shubham Ajmera
Date: 2026.11.02 18:07:52 +05'30'

**SHUBHAM AJMERA**
**COMPANY SECRETARY**
**MEM. NO.: A76790**