

**THREE M PAPER  
BOARDS LIMITED**



**Regd. Office:**  
Royal Industrial Estate  
Office No. A-33/34  
5B Naigaon Cross Road, Wadala  
Mumbai 400 031, Maharashtra  
Tel.: +91-22-6812 5757 / 6812 5700  
**Email:** [account@threempaper.com](mailto:account@threempaper.com)  
**CIN No.:** L22219MH1989PLC052740

July 23, 2026

To,  
Department of Corporate Relationship  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

**Scrip Code: 544214 (Three M Paper Boards Limited)**

Subject: Reporting under regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof ("PIT Regulations")

We are enclosing herewith the disclosure received by **Three M Paper Board Limited** under Regulation 7(1)(b) of PIT Regulations, dated July 23, 2026 from the Promoter, namely Hitendra Dhanji Shah in Form C in respect of their shareholdings held in the company as on date.

We request you to kindly take the above disclosure on your records and disseminate the information on your website.

Thanking you

Kindly acknowledge its receipt

Yours Sincerely,

**For Three M Paper Boards Limited**

RUSHABH  
HITENDRA SHAH

Digitally signed by  
RUSHABH HITENDRA SHAH  
Date: 2026.07.23 16:40:26  
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Rushabh Hitendra Shah  
Managing Director  
DIN: 01874177

**Encl.: Report under regulation 7(1)(b) of PIT Regulations**

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

**Plant:** F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882  
**Website:** [www.threempaper.com](http://www.threempaper.com)

**FORM-C****SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]****Name of the company:** Three M Paper Boards Limited**ISIN of the company:** INEOUK501010**Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

| Name, PAN, CIN/DIN, & address with contact nos.                                                                                                                                                             | Category of Person (Promoter /member of the promoter group/designated person/Director s/immediate relative to/others etc.) | Securities held prior to acquisition/ <del>9134760</del>                                         |                            | Securities acquired/Disposed                                                                     |      |        |                                                                                           | Securities held post acquisition/ disposal                                                       |                           | Date of allotment/ acquisition of shares/disposal of shares, specify |            | Date of intimation to company | Mode /disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.) | Exchange on which the trade was executed |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------|------|--------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------------------|------------|-------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------|
|                                                                                                                                                                                                             |                                                                                                                            | Type of securities (For eg. - Shares Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of share holding | Type of securities (Foreg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No.  | Value  | Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify) | Type of securities (Foreg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholding | From                                                                 | To         |                               |                                                                                                       |                                          |
| 1                                                                                                                                                                                                           | 2                                                                                                                          | 3                                                                                                | 4                          | 5                                                                                                | 6    | 7      | 8                                                                                         | 9                                                                                                | 10                        | 11                                                                   | 12         | 13                            | 14                                                                                                    | 15                                       |
| Hitendra Dhanji Shah<br>PAN: AACPS7638G<br>Address:<br><b>Contact Details:</b><br>Flat No.603/604, 6th Floor Plot No.806, El Prado, Dr. Babasaheb Ambedkar Road, Khodad Circle, Dadar East, Mumbai 400 014. | Promoter                                                                                                                   | Equity Shares                                                                                    | 91,46,760 (47.55%)         | Equity Shares                                                                                    | 2000 | 51,940 | Purchase                                                                                  | Equity Shares                                                                                    | 91,48,760 (47.56%)        | 23.07.2026                                                           | 23.07.2026 | 23.07.2026                    | Market                                                                                                | BSE                                      |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

**Hitendra Dhanji Shah**  
**Date: 23.07.2026**  
**Place: Mumbai**
**HITENDRA**  
**DHANJI SHAH**  
 Digitally signed by  
 HITENDRA DHANJI SHAH  
 Date: 2026.07.23  
 16:35:14 +05'30'