STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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DUNCAN GOENKA

C/SA/SE/594
24th Sept., 2026

To,

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol-'STARPAPER'

The Bombay Stock Exchange Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub: Proceedings of 87th AGM of the company held on 24th Sept., 2026 at 11.00 AM thru Video Conferencing pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of 87th Annual General Meeting of the company is given hereunder:

87th Annual General Meeting (AGM) of Star Paper Mills Limited was held thru Video Conferencing facility provided by KFin Technologies Limited on Thursday, 24th Sept., 2026 at 11:00 AM.

As per Articles of Association of the company, the Members elected Mr. Shrivardhan Goenka, Non-executive Director to Chair the 87th AGM of the company. All the Directors except Mrs. Pragya Jhunjhunwala who could not attend the meeting for personal reasons, were present at the AGM. The requisite quorum was present and Chairman called the meeting to order.

The Chairman conducted the proceedings of the meeting. The Directors and KMP attending the meeting marked their presence. With permission of the Members present, 87th AGM Notice, Audited Accounts & Independent Auditors' Report and Directors' Report were taken as read. On being asked by the Chairman, Mr. Saurabh Arora, company secretary briefly read the Independent Auditors' Report and the Secretarial Audit Report.

The Chairman apprised the Members that the company has provided to the Members 'remote e-voting' facility to cast their vote electronically on the 87th AGM business-items. Further, Members present at the meeting who had not e-voted may vote through 'Insta-voting' after the AGM.

The following items of business as set out in the Notice calling the AGM were read out for approval of the shareholders.

Resolution no.	Resolution
	ORDINARY BUSINESS
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2026 and Statement of Profit & Loss for the financial year ended on that date

STAR PAPER MILLS LIMITED Saharanpur

	together with Board of Directors and the Auditors' Report thereon.
2	To declare dividend of Rs. 2.50/- per equity share for the financial year ended 31st March, 2026
3	To appoint a Director in place of Mrs. Pragya Jhunjhunwala (DIN: 02315132) who retires by rotation at this AGM and being eligible, has offered herself for re-appointment.
	SPECIAL BUSINESS
4	To approve the remuneration of the Cost Auditors for FY 2026-27

The voting on all the above resolutions was conducted through remote e-voting and Insta -voting at the AGM.

Some of the Members registered as Speakers expressed their views and posed queries which were satisfactorily replied by Mr. Madhukar Misha, Managing Director of the company with permission of the Chair.

There being no other business, the meeting ended with a vote of thanks to the Chair at 11:42 AM. After close of the meeting, window for Insta-voting remained open for 15 minutes.

The result of E-voting shall be displayed on company's website and shall also be disseminated to Stock Exchanges within the permitted time.

Submitted for kind information and record please.

Thanking you.

Yours faithfully,

For STAR PAPER MILLS LTD.

(SAURABH ARORA)
Company Secretary
Mem no.-FCS9860

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Saharanpur