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/ 963 **2026.07.25**

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: Outcome of Board Meeting - Un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026.

Pursuant to Regulations 30, 33 read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the following:

(i) Un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026 which was approved by the Board of Directors at their meeting held on Saturday, the July 25, 2026 and signed by the Chairman.

(ii) Limited Review Report of the Auditors.

(iii) Extract of the format of results to be published.

The Board Meeting commenced at 11:00 AM and ended at 01:45 PM.

Please take the above on record and confirm.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

S SRINIVAS

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DN: c=IN, o=SESHASAYEE PAPER & BOARDS LIMITED, ou=Management, 2.5.4.20=cfcb241b7878e1d7b3124b245b2039c596c039302fc53544ac5bb0576452804c, postalCode=638007, st=Tamil Nadu, serialNumber=59c301ef53cc9bb915a1a3c4568809a48f6ae0b7a41178117f586d1775113b1c, cn=S SRINIVAS
Date: 2026.07.25 13:47:42 +05'30'

S SRINIVAS
Director (Finance) & Secretary
DIN: 09713128

Encl:

ISO - 45001 - 50001 - 9001 - 14001
SPB

SESHASAYEE PAPER AND BOARDS LIMITED
CIN: L21012TZ1960PLC000364
Regd. Office: Pallipalayam, Namakkal District

Ph: 04288 240221 - 228, Fax: 04288 240229
Email: secretarial@spbltd.com Web: www.spbltd.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ crores)

Sl. No.	Particulars	Standalone				Consolidated			
		3 months ended			Year ended	3 months ended			Year ended
		30 06 2026	31 03 2026	30 06 2025	31 03 2026	30 06 2026	31 03 2026	30 06 2025	31 03 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**								
	a) Revenue from Operation	492.00	591.78	385.33	1710.17	492.08	591.84	385.40	1710.45
	b) Other Income	13.25	11.59	14.36	49.48	11.89	11.63	13.56	48.75
	Total Income	**505.25**	**603.37**	**399.69**	**1759.65**	**503.97**	**603.47**	**398.96**	**1759.20**
2	**Expenses**								
	a) Cost of Materials consumed	315.72	281.14	286.10	1106.05	315.72	281.14	286.10	1106.05
	b) Purchase of Stock-in-Trade	7.01	6.89	7.14	28.18	7.01	6.89	7.14	28.18
	c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-5.78	145.41	-45.05	6.63	-5.78	145.41	-45.05	6.63
	d) Employee benefits expense	29.78	25.79	27.38	103.57	29.78	25.79	27.38	103.57
	e) Finance Costs	0.41	0.71	1.07	8.76	0.41	0.71	1.07	8.76
	f) Depreciation and amortization expense	11.60	11.07	11.53	44.98	11.61	11.07	11.54	45.01
	g) Cost of Power and Fuel	50.91	52.21	53.93	204.27	50.91	52.21	53.93	204.27
	h) Other expenses	50.50	56.78	34.53	165.59	50.53	56.81	34.59	165.83
	Total expenses	**460.15**	**580.00**	**376.63**	**1668.03**	**460.19**	**580.03**	**376.70**	**1668.30**
3	**Profit / (Loss) from Ordinary Activities after Finance costs but before Exceptional items**	**45.10**	**23.37**	**23.06**	**91.62**	**43.78**	**23.44**	**22.26**	**90.90**
4	**Share of Profit / (Loss) of Associate**	--	--	--	--	-0.34	8.61	-0.82	15.53
5	Exceptional Items	--	--	--	--	--	--	--	--
6	**Profit /(Loss) from Ordinary Activity Before Tax(3+4+5)**	**45.10**	**23.37**	**23.06**	**91.62**	**43.44**	**32.05**	**21.44**	**106.43**

(₹ crores)

Sl. No.	Particulars	Standalone				Consolidated			
		3 months ended			Year ended	3 months ended			Year ended
		30 06 2026	31 03 2026	30 06 2025	31 03 2026	30 06 2026	31 03 2026	30 06 2025	31 03 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
7	**Tax expenses**								
	Current Tax - For the Year	12.20	6.09	6.67	26.22	12.22	6.11	6.68	26.28
	Deferred Tax	-0.69	-0.11	-0.67	-2.38	-0.69	-0.11	-0.67	-2.38
	Total Tax Expenses	**11.51**	**5.98**	**6.00**	**23.84**	**11.53**	**6.00**	**6.01**	**23.90**
8	**Net Profit /(Loss) from Ordinary Activities After Tax (6-7)**	**33.59**	**17.39**	**17.06**	**67.78**	**31.91**	**26.05**	**15.43**	**82.53**
9	Other Comprehensive Income								
	A (i) Items that will not be reclassified to Statement of Profit and Loss								
	(a) Remeasurement of the defined benefit Plans	--	-2.78	--	-2.78	--	-2.78	--	-2.78
	(b) Net Fair Value Gain on investment in Equity Instruments through OCI	11.51	-36.81	55.34	-14.07	11.51	-36.81	55.34	-14.07
	(c) Share of OCI of Associate	--	--	--	--	0.45	-1.11	4.08	0.24
	(ii) Income Tax relating to items that will not be reclassified to Statement of Profit and Loss	-1.61	5.94	-7.85	2.71	-1.61	5.94	-7.85	2.71
	B (i) Items that will be reclassified to Statement of Profit and Loss	--	--	--	--	--	--	--	--
	(ii) Income Tax relating to items that will be reclassified to Statement of Profit and Loss	--	--	--	--	--	--	--	--
	Total Other Comprehensive Income	**9.90**	**-33.65**	**47.49**	**-14.14**	**10.35**	**-34.76**	**51.57**	**-13.90**
10	**Total Comprehensive Income for the period (8+9)**	**43.49**	**-16.26**	**64.55**	**53.64**	**42.26**	**-8.71**	**67.00**	**68.63**
	(Comprising Profit and other Comprehensive income for the period)								
11	Paid-up Equity Share Capital *(Face value ₹ 2)*	12.04	12.04	12.04	12.04	12.04	12.04	12.04	12.04
12	Reserves, excluding Revaluation Reserves, as per the Audited Balance Sheet				1938.45				2029.93

Sl. No.	Particulars	Standalone				Consolidated			
		3 months ended			Year ended	3 months ended			Year ended
		30 06 2026	31 03 2026	30 06 2025	31 03 2026	30 06 2026	31 03 2026	30 06 2025	31 03 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
13	Earnings Per Share of ₹ 2 each *(not annualised)*								
	(a) Basic (in ₹)	5.58	2.89	2.83	11.25	5.30	4.32	2.56	13.70
	(b) Diluted (in ₹)	5.58	2.89	2.83	11.25	5.30	4.32	2.56	13.70

Notes:

1 Paper is the only reportable segment of operation of the Company.

2 The Hon'ble NCLT, Chennai bench vide its order dated 12.05.2023 approved the e-auction sale of assets of M/s. Servalakshmi Paper Limited (Corporate Debtor in Liquidation) as a Going Concern, in favour of our company and consequently the Sales Certificate has been issued and the assets handed over to our company. Three appeals challenging Hon'ble NCLT's order had been filed in Hon'ble NCLAT and out of the three, two appeals were "Dismissed as withdrawn" and remaining appeal has been heard and reserved for orders by Hon'ble NCLAT. Company continues to take steps for revival, refurbishment and recommencement of operations.

3 The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on July 24, 2026 and July 25, 2026.

(By Order of the Board)
For Seshasayee Paper and Boards Limited

GOPALARATNA
M NATARAJAN

Digitally signed by GOPALARATNAM NATARAJAN
DN: c=IN, postalCode=638007, st=TAMIL NADU, street=1881 2101 SUPERINTENDENT QTRS ODAPALLI AGRAHARAMNAMAKKALCAUVERY RS POST 638007, l=NAMAKKAL, o=Personal, title=9130, serialNumber=6cdb2a776857ca31d22535e8ecd5902f4dd80f0b74c777b3fc26306b8bbc45ab, pseudonym=f4a6424cb3a2c0cbcb7638d53088d619, 2.5.4.20=760aade3bc7e60c9c6654d91c2b3e5c6889499ca27001b4689a7420154243a3e, email=GOPAL@SPBLTD.COM, cn=GOPALARATNAM NATARAJAN
Date: 2026.07.25 13:29:20 +05'30'

Place : Chennai
Date : July 25, 2026

N GOPALARATNAM
Chairman

This is the Statement of Un-audited Financial Results referred to in our Limited Review Report dated July 25, 2026.

For SURI & CO
Firm Registration No.004283S

Sanjeev
Aditya M

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Sanjeev Aditya M
Date: 2026.07.25
13:35:40 +05'30'

Sanjeev Aditya M
Membership No.229694
Partner
Chartered Accountants
UDIN : 26229694IXVPMK1516 / 26229694XAEHEC7908

Place: Chennai
Date : July 25, 2026

Limited Review Report on unaudited Standalone quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
Seshasayee Paper and Boards Limited
Erode – 638 007

LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS

We have reviewed the accompanying statement of unaudited Standalone Financial Results of M/s Seshasayee Paper and Boards Limited ("the Company") for the quarter ended 30.06.2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations"). This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on the review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act 2013 as amended from time to time read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

The accompanying statement of unaudited standalone financial results includes the results for the quarter ended March 31, 2026, being the balancing figure between the audited figures year ended March 31, 2026, and the published unaudited figures for the nine months ended December 31, 2025.

Our Conclusion is not modified in respect of the above matters.

For Suri and Co
Chartered Accountants
FRN :004283S

Sanjeev Aditya M

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Date: 2026.07.25 13:33:31 +05'30'

Sanjeev Aditya .M
Partner
M No: 229694

Place: Chennai
Date: 25-07-2026
UDIN: 26229694IXVPMK1516

Limited Review Report on unaudited Consolidated quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
Seshasayee Paper and Boards Limited
Erode- 638 007

LIMITED REVIEW REPORT ON CONSOLIDATED FINANCIAL RESULTS

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of SESHASAYEE PAPER AND BOARDS LIMITED ("the Parent") and its Subsidiary (the Parent and its Subsidiary together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associate for the quarter ended June 30, 2026 and for the period 1-4-2026 to 30-06-2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

a) Esvi International (Engineers & Exporters) Limited (Wholly owned subsidiary) and

b) Ponni Sugars (Erode) Limited (Associate).

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The financial results of the wholly owned subsidiary included in the consolidated unaudited financial results, whose total revenues of Rs.0.10 crores, total net profit/(loss) after tax of Rs. 0.05 crores and total comprehensive income/(loss) of Rs.0.05 crores, for the quarter ended June

30, 2026, as considered in the consolidated unaudited financial results, have been reviewed by us.

The consolidated unaudited financial results also include the Group's share of net profit/(loss) after tax of (Rs.0.34) crores and total comprehensive income /(loss) of (Rs.0.11) crores for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results, in respect of an associate, whose interim financial statements / financial information / financial results have not been reviewed by us.

These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate, are based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Other Matters

The accompanying statement of unaudited consolidated financial results includes the results for the quarter ended March 31, 2026, being the balancing figure between the audited figures year ended March 31, 2026, and the published unaudited figures for the nine months ended December 31, 2025.

Our Conclusion is not modified in respect of the above matters.

For Suri and Co
Chartered Accountants
FRN :004283S

Sanjeev Aditya M

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Date: 2026.07.25 13:34:44 +05'30'

Place: Chennai
Date: 25-07-2026
UDIN: 26229694XAEHEC7908

Sanjeev Aditya .M
Partner
M No: 229694

SESHASAYEE PAPER AND BOARDS LIMITED
CIN: L21012TZ1960PLC000364

Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
Ph: 04288 240221 - 228, Fax: 04288 240229
Email: secretarial@spbltd.com Web: www.spbltd.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ crores)

Sl No.	Particulars	Standalone				Consolidated			
		3 months ended			Year ended	3 months ended			Year ended
		30 06 2026	31 03 2026	30 06 2025	31 03 2026	30 06 2026	31 03 2026	30 06 2025	31 03 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations	505.25	603.37	399.69	1759.65	503.97	603.47	398.96	1759.20
2	Net Profit for the period (before Tax and Exceptional items)	45.10	23.37	23.06	91.62	43.78	23.44	22.26	90.90
3	Exceptional items	--	--	--	--	--	--	--	--
4	Net Profit for the period (before Tax and after Exceptional items)	45.10	23.37	23.06	91.62	43.44	32.05	21.44	106.43
5	Net Profit for the period after Tax (after Exceptional items)	33.59	17.39	17.06	67.78	31.91	26.05	15.43	82.53
6	Total Comprehensive Income for the period	43.49	-16.26	64.55	53.64	42.26	-8.71	67.00	68.63
	(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)								
7	Equity Share Capital	12.04	12.04	12.04	12.04	12.04	12.04	12.04	12.04
	(Face value of ₹ 2 each)								
8	Reserves, excluding Revaluation Reserves, as per the Audited Balance Sheet				1938.45				2029.93

Sl. No.	Particulars	Standalone				Consolidated			
		3 months ended			Year ended	3 months ended			Year ended
		30 06 2026	31 03 2026	30 06 2025	31 03 2026	30 06 2026	31 03 2026	30 06 2025	31 03 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
9	Earnings Per Share of ₹ 2 each *(not annualised)*								
	(a) Basic (in ₹)	5.58	2.89	2.83	11.25	5.30	4.32	2.56	13.70
	(b) Diluted (in ₹)	5.58	2.89	2.83	11.25	5.30	4.32	2.56	13.70

Notes:

1 Paper is the only reportable segment of operation of the Company.

2 The Hon'ble NCLT, Chennai bench vide its order dated 12.05.2023 approved the e-auction sale of assets of M/s. Servalakshmi Paper Limited (Corporate Debtor in Liquidation) as a Going Concern, in favour of our company and consequently the Sales Certificate has been issued and the assets handed over to our company. Three appeals challenging Hon’ble NCLT’s order had been filed in Hon’ble NCLAT and out of the three, two appeals were “Dismissed as withdrawn” and remaining appeal has been heard and reserved for orders by Hon’ble NCLAT. Company continues to take steps for revival, refurbishment and recommencement of operations.

3 The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on July 24, 2026 and July 25, 2026.

4 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results is available on the Website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company’s Website (www.spbltd.com). The same can be accessed by scanning the QR code provided below.

(By Order of the Board)

For Seshasayee Paper and Boards Limited

GOPALARATNA
M NATARAJAN

Digitally signed by GOPALARATNAM NATARAJAN
DN: c=IN, postalCode=638007, st=TAMIL NADU, street=1881 2101 SUPERINTENDENT QTRS ODAPALLI AGRAHARAMNAMAKKALCAUVERY RS POST 638007, l=NAMAKKAL, o=Personal, title=9130, serialNumber=6cdb2a776857ca31d22535e8ecd5902f4dd80f0b74c777b3fc26306b8bbc45ab, pseudonym=f4a6424cb3a2c0cbcb7638d53088d619, 2.5.4.20=760aade3bc7e60c9c6654d91c2b3e5c6889499ca27001b4689a7420154243a3e, email=GOPAL@SPBLTD.COM, cn=GOPALARATNAM NATARAJAN
Date: 2026.07.25 13:24:15 +05'30'

N GOPALARATNAM
Chairman

Place : Chennai
Date : July 25, 2026

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/ 964 **2026.07.25**

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: Appointment of Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Company at their meeting held on July 25, 2026, has approved the appointment of Sri R.J Ramesh (DIN:11821767), Deputy General Manager (IA/ISO/PP) of the Tamilnadu Industrial Investment Corporation Limited (TIIC), Chennai, as an Additional Director in the capacity of nominee director of the company, in the place of Sri Kumar Jayant, IAS.

Sri R.J Ramesh, Deputy General Manager (IA/ISO/PP), is nominated to the Board of the Company by TIIC.

The Company will seek approval of the shareholders' of the Company, vide Postal Ballot Process, for the appointment of Sri R.J Ramesh, as a Nominee Director on the Board of the Company, not liable to retire by rotation.

The Board of Directors, in their meeting held today, also approved the Postal Ballot Notice to seek Shareholders' approval for the above appointment by Ordinary Resolution. The Postal Ballot Notice will be sent to the Shareholders and will be filed with Stock Exchanges in due course.

The details are required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026 are enclosed herewith as Annexure-I.

Please take the above on record and confirm.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

S SRINIVAS

Digitally signed by S SRINIVAS
DN: c=IN, o=SESHASAYEE PAPER & BOARDS LIMITED, ou=Management, 2.5.4.20=cfcb241b7878e1d7b3124b245b2039c596c039302fc53544ac5bb0576452804c, postalCode=638007, st=Tamil Nadu, serialNumber=59c301ef53cc9bb915a1a3c4568809a48f6ae0b7a41178117f586d1775113b1c, cn=S SRINIVAS
Date: 2026.07.25 13:48:51 +05'30'

S SRINIVAS
Director (Finance) & Secretary
DIN: 09713128

Encl:

9001 - 14001 - ISO - 45001 - 50001
SPB

Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026 .

Name of Director	:	Sri R J Ramesh
Director Identification Number	:	11821767
Date of Birth & Age	:	19.08.1967 (58 Years)
Qualification	:	B.E, MBA
Reason for change	:	Appointment as Additional Director in the capacity of Nominee Director, not liable to retire by rotation, subject to approval of the shareholders through postal ballot.
Date of appointment	:	July 25, 2026
Brief profile	:	Deputy General Manager (IA/ISO/PP) The Tamilnadu Industrial Investment Corporation Limited. (Government Undertaking).
Disclosure of relationships between directors (in case of appointment of a Director	:	Sri R J Ramesh is not related to any other Director on the board of the company under Section 2(77) of the Companies Act, 2013 read with Companies (Specification of definitions details), 2014 or under applicable Accounting Standards or SEBI (LODR).
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the NSE/ BSE respectively.	:	Sri R J Ramesh is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

S SRINIVAS