



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: BSE/ AFR / 2026

28.05.2026

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Scrip Code: 516108

Sub: Outcome of Board Meeting held on 28th May 2026

Approval of Audited Financial Results for the Quarter/ Year ended 31st March 2026

We wish to inform you that the Board of Directors at their meeting held today, have approved the Audited Financial Results for the quarter / financial year ended 31st March 2026.

The 67th AGM of the Company is scheduled to be held on 17th September 2026, Thursday

The meeting commenced at 03-00 pm and concluded at 05-30 pm

Kindly take the above on your records.

Yours faithfully,

For The South India Paper Mills Ltd


Manish M Patel
Managing Director
DIN No. 00128179

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

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