TÜV AUSTRIA

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Ref: SUBAM/BSE/22/2026 Date: July 22, 2026

To,
The Manager (Listing),
BSE Limited,
P. J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 544267

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Lease Agreement between the Company and its Wholly Owned Subsidiary.

Dear Sir / Madam,

Pursuant to Regulation 30 the SEBI Listing Regulations read with Para B of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25th February, 2025, titled "Industry Standards Note on Regulation 30 of SEBI LODR Regulations",, We wish to inform you that Subam Papers Limited (the "Company") has entered into a Lease Agreement today, 22/07/2026, with its unlisted Wholly Owned Subsidiary, Subam Paper and Boards Private Limited ("Subsidiary").

Under the terms of this agreement, the Company will taken on lease of certain assets from its Subsidiary to support its ongoing business operations.

Details required under the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are provided in **Annexure A** to this letter.

You are requested to take the above information on your record.

Thanking You,

For Subam Papers Limited

T BALAKUMAR Digitally signed by T BALAKUMAR Date: 2026.07.22 19:03:09 +05'30'

SUBAM PAPERS LIMITED ★ TIRUNELVELI ★

Managing Director
T. Balakumar
DIN: 00440500
Place: Vaduganpatti/ Tirunelveli

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Annexure -A
Taken Over the Lease of Assets from Wholly Owned Subsidiary Company

Details under Regulation 30 of the Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Details of Transaction
1	Name of the target entity / counterparty	Subam Paper and Boards Private Limited
2	Whether the transaction falls within related party transactions?	Yes. The counterparty is a Wholly Owned Subsidiary of the Company.
3	Whether the promoter/ promoter group have any interest in the entity?	No interest other than the Company's 100% shareholding in the Subsidiary. The transaction is at arm's length.
4	Objects and effects of the transaction / lease	Plant & Machinery and other Assets relating to Paper Manufacturing Plant and Co-Generation Plant for expanding operational capacity and optimizing group infrastructure.
5	Brief details of the asset being leased	Plant & Machinery and other Assets relating to Paper Manufacturing Plant and Co-Generation Plant situated at S.F.NO.128,129,140,141,142 Vaduganpatti village, Pettai Tirunelveli, Tamil Nadu, India, 627010 for expanding operational capacity and optimizing group infrastructure.
6	Commercial terms of the lease	**Lease Rent:** INR 2 Crore (Rupees Two Crore only) for Paper Production Plant, machinery With effect from 01st August 2026. INR 1Crore (Rupees One Crore Only)* From the Date of Power Generation. **Lease Tenure**: 11 (Eleven) Months(01-08-2026 to 30-06-2027) **Renewal Option**: Yes
7	Whether the transaction is exempt from shareholder approval?	Yes. As per Regulation 23(5)(b) of SEBI LODR, transactions entered into between a holding company and its wholly owned subsidiary are exempt from the requirement of prior shareholder approval.
8	Any other disclosures / approvals	The transaction has been reviewed and approved by the Board of Directors of the Company.

SUBAM PAPERS LIMITED TIRUNELVELI