॥ श्री ॥

MALU PAPER MILLS LTD.

"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: **28-08-2026**

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
BandraKurla Complex, Bandra (E)
Mumbai - 400 051.

Security Code: 532728

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

Symbol: malupaper

Sub : Extract of Board meeting Dt.28-08-2026
Ref : Regulation 30 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 28-08-2026 at the registered office of the Company:

1. The Notice of 33rd Annual General Meeting approved by the Board today, will be sent to the members along with the Annual Report for the year 2025-26, in due course. The Annual General Meeting is scheduled to be held on Wednesday, September 23, 2026 at 03:00 p.m. at the registered office of the company.

2. The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, September 16, 2026 to Wednesday, September 23, 2025 (both days inclusive) pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The Cut-Off date for the purpose of determining eligibility of members for voting at the 33rd Annual General Meeting shall be Tuesday, September 15, 2026.

4. The Board considered and approved the following draft Reports forming part of the Annual Report for the year 2025-26.
   - Directors' Report
   - Secretarial Audit Report
   - Corporate Governance Report
   - Management Discussion Analysis Report.

5. The Company will avail e-voting services of NSDL for carrying out e-voting facility.

6. CS. Priyanka Mundra, Company Secretary in Practice, Nagpur has been appointed as Scrutinizer for Annual General Meeting.

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7. The Board of Directors considered and approved the Annexures to the Cost Audit Report for the financial year ended 31st March, 2026, for submission to the Cost Auditor for incorporation in the Cost Audit Report and further filing with the Ministry of Corporate Affairs, as applicable.

8. Appointment of Secretarial Auditor

   Based on the recommendation of the Audit Committee, the Board of Directors has approved and recommended to the Members of the Company the appointment of **CS Priyanka Jaiswal, Proprietor of M/s. Priyanka Jaiswal & Associates, Company Secretaries, Nagpur, Membership No. 19133 and Certificate of Practice No. 13304**, as the **Secretarial Auditor of the Company for a term of five consecutive financial years commencing from Financial Year 2026-27 to Financial Year 2030-31**, subject to approval of the Members at the ensuing Annual General Meeting.

   The Company has received the consent and eligibility confirmation from CS Priyanka Jaiswal confirming her eligibility and willingness to act as Secretarial Auditor in accordance with the applicable provisions of the Companies Act, 2013 and Regulation 24A of the SEBI LODR Regulations.

   The requisite disclosure under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI circular is enclosed as **Annexure-I**.

The meeting was concluded at 04:55 P.M

Kindly take notice of the same.

Thanking You

Yours Faithfully,
For Malu Paper Mills Limited

MAYURI SURESH ASAWA

Digitally signed by MAYURI SURESH ASAWA
DN: c=IN, postalCode=444403, st=MAHARASHTRA, street=MAIN ROAD ,WASHIM,AT POST TQ MANGRULPIR ,444403, l=WASHIM, o=Personal, serialNumber=981af272ae29e44ebee7152aa46f6f3626d830f4711c7d20089d3640fcea80f1, pseudonym=1d9c5c6b40b04761b507fe244223330e, 2.5.4.20=a75954e6991ef58791e90e6fdf030f6204b9a7d535114b3b5287d057716a64a3, email=MAYURIASAWA2@GMAIL.COM, cn=MAYURI SURESH ASAWA
Date: 2026.08.28 16:59:49 +05'30'

Mayuri Asawa
Company secretary & compliance officer
M. No.: A50891

Annexure I

Particulars pertaining to appointment of Secretarial Auditor:

Sr no.	**Particulars**	**Description**
1	Name of the Firm	M/s Priyanka Jaiswal & Associates
2	Date of formation of Firm	09-10-2017
3	Address of the Firm	Ashirwad Tower, 4th Floor, Central Bazar Road, Bajaj Nagar, Maharashtra-440010
4	Founder Name Membership no, Certificate of Practice No.	**CS Priyanka Jaiswal** Membership No-F13304 CP No-19133
5	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Cessation of appointment upon completion of the term for which appointed to fill the casual vacancy, i.e. Financial Year 2025-26.
6	Date of appointment/~~cessation~~ (as applicable) |& term of appointment	28 August 2026 – Board approval, subject to approval of members at the ensuing AGM. Term of Appointment: Appointed as Secretarial Auditor for 5 consecutive financial years commencing from FY 2026-27 to FY 2030-31.
7	Work Profile	**CS Priyanka Jaiswal** is a Qualified Company Secretary with more than 8 years of professional experience. Her expertise lies in matters pertaining to corporate law, SEBI & other regulatory compliances, and strategic business structuring.