



Ref: SUBAM/BSE/34/2026

Date: September 02, 2026

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") – Intimation of date of 22nd Annual General Meeting ("AGM")

Scrip Code: 544267

This is to inform that the 22nd Annual General Meeting of Subam Papers Limited ("Company") would be held on Friday, September 25, 2026 at 10:30 a.m. at Narmadha Mahal Periyar Nagar, Near Pettai Sub registered office, Tirunelveli – pottalpudur Road Suthamalli Tirunelveli -627010 Tamil Nadu.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

T. Balakumar
Managing Director
DIN: 00440500



SUBAM PAPERS LIMITED

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.
Tirunelveli - 627 010, Tamil Nadu, India.

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CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA
L21012TN2004PLC054403