



*Neeraj Paper Marketing Ltd.*

(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)  
Regd. Office: NP-151, B, Maurya Enclave, Pitampura, Delhi 110088, E-mail:

[accounts@neerajpaper.com](mailto:accounts@neerajpaper.com)

Website: [www.neerajpaper.com](http://www.neerajpaper.com); Tel.: +91 11 47527700, Fax - +91 11 47527777

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03.08.2026

SCRIP CODE: 539409

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulations, 2015 (Listing Regulation)**  
**Subject: Advance intimation regarding the Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday the 13<sup>th</sup> August, 2026 at 02:00 P.M. at the registered office of the company inter alia to, consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2026.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1<sup>st</sup> July, 2026 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 24/06/2026.

Kindly take note of the same and update the record of the company accordingly.

Thanking You,

Yours faithfully,

**For Neeraj Paper Marketing Limited**

**Deepa Kumari**  
**Company Secretary and Compliance Officer**  
**218-222, Agarwal Prestige Mall,**  
**Near M2k Cinema, Rani Bagh,**  
**Pitampura, Delhi - 110034**