Sangal Papers Ltd

Regd. Offi./ Works
VILL. BHAINSA, 22-km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Mob.: 8126131100
E-mail: accounts@sangalpapers.com, sales@sangalpapers.com
Website: www.sangalpapers.com
CIN : L21015UP1980PLC005138 | PAN NO : AACCS4253J
GSTIN : 09AACCS4253J2Z5

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 516096

Date: 02-11-2026

Dear Sir/Madam,

Sub.: Intimation for the meeting of the Board of Directors of the Company to consider, approve and take on record the financial results for the quarter ended 30th September, 2026.

This is to inform you that the Board Meeting of the Company is Scheduled to be held on Saturday the 14th Day of September, 2026 at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana, district - Meerut, UP - 250401, to consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended on 30th Day of September, 2026 and other matters as per agenda of the meeting.

This is in continuation of the information already provided, that, in accordance with the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" (i.e. period to deal in the securities of the Company) for the designated persons will remain closed from 1ST Day of October, 2026 till the 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the approval of Un-Audited Standalone quarterly Financial Results of the Company would be considered by the Board.

Kindly take it on your records,
Thanking you,

For Sangal Papers Limited,

Anant Vats

Digitally signed by Anant Vats
Date: 2026.11.02 14:04:08 +05'30'

Anant Vats
Company Secretary

FCS-5575
Place: Mawana