Ref: SUBAM/BSE/44/2026

Date: November 05, 2026

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

Dear Sir / Madam,

Subject: Prior intimation for Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 544267

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements of the Company for the Quarter / Half-year ended 30th September, 2026 and proposal for Change of Name of the Company.

With reference to our letter dated September 25, 2026 and considering the above, the trading window for dealing in the Company's equity shares by the Designated Persons and their Immediate Relatives shall remain closed till the end of November 14, 2026.

The aforesaid intimation is also being hosted on the website of the Company www.subampapers.com .

This is for your information and records.

Thanking you,

Yours faithfully,
For Subam Papers Limited

T BALAKUMAR
Digitally signed by T BALAKUMAR
Date: 2026.11.05 17:04:07 +05'30'

SUBAM PAPERS LIMITED TIRUNELVELI

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