



# STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714225  
E-mail : star.sre@starpapers.com, Website : www.starpapers.com



C/SA/SE/577

18<sup>th</sup> May, 2026

To,

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
**Symbol-'STARPAPER'**

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Stock code-'516022'**

Dear Sir,

**Sub : Notice of the Board Meeting to be held on 25<sup>th</sup> May, 2026**

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Monday, 25<sup>th</sup> May, 2026** to inter-alia consider and approve the Audited Financial Results for the Quarter & Year ended 31<sup>st</sup> March, 2026 and to consider the recommendation of dividend for the financial year ended 31<sup>st</sup> March, 2026.

Submitted for your kind information please.

Kindly acknowledge the receipt.

Thanking you  
Yours faithfully

For **STAR PAPER MILLS LTD.**

  
**Saurabh Arora**  
Company Secretary  
Mem. No-FCS9860

