31st July, 2026

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL

Dear Sir / Madam,

Sub: Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i. **Appointment of Thiru R Kannan, I.A.S., (DIN – 08562787) as Director of the Company**
ii. **Appointment of Thiru N Venkatesh, I.A.S., (DIN – 06557732) as Director of the Company**

****

Further to our letters dated 30th June, 2026 and 1st July, 2026 and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the Appointment of Thiru R Kannan, I.A.S., (DIN – 08562787) and Thiru N Venkatesh, I.A.S., (DIN – 06557732) as Director(s) of the Company, with requisite majority, as set out in the Notice of Postal Ballot and E-Voting dated 24th June, 2026.

In this connection, please find enclosed Voting Results of aforesaid Postal Ballot (remote e-voting only) along with the Scrutinizer's Report on the Postal Ballot.

The Voting Results along with the Scrutinizer's Report will also be made available on the website of the Company i.e. www.tnpl.com and on the website of Central Depository Services (India) Limited ("CDSL") (e-voting service provider) i.e. www.evotingindia.com.

We request you to take the above on record and acknowledge the same.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj

Digitally signed by Anuradha Ponraj
Date: 2026.07.31 15:42:52 +05'30'

Anuradha Ponraj
Company Secretary & Compliance Officer
ICSI Membership No: F13594
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.

TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Registered Office: NO. 67, ANNA SALAI, GUINDY, CHENNAI - 600 032
CIN – L22121TN1979PLC007799
Email: invest_grievances@tnpl.co.in, Web: www.tnpl.com
Phone: 044 - 22354417

Postal Ballot Result is given as under:

Date of the AGM/EGM	Notice of Postal Ballot dated 24th June, 2026 deemed to have been approved by shareholders on 30th July, 2026.
Total number of shareholders on record date	50,793
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of resolution passed in the meeting	2

Below is the resolution wise result of Postal Ballot (remote e-voting only):

i. Resolution No.1: Appointment of Thiru R Kannan, I.A.S., (DIN – 08562787) as Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**24444900**	**24444900**	100	**24444900**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	12920748	7575445	58.63	7575445	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**12920748**	**7575445**	58.63	**7575445**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	31844952	66797	0.21	49247	17550	73.73	26.27
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**31844952**	**66797**	0.21	**49247**	**17550**	73.73	26.27
GRAND TOTAL		**69210600**	**32087142**	46.36	**32069592**	**17550**	99.95	0.05

ii. Resolution No. 2: Appointment of Thiru N Venkatesh, I.A.S., (DIN –06557732) as Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	24444900	24444900	100	24444900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**24444900**	**24444900**	100	**24444900**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	12920748	7575445	58.63	7575445	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**12920748**	**7575445**	58.63	**7575445**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	31844952	66646	0.21	59176	7470	88.79	11.21
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**31844952**	**66646**	0.21	**59176**	**7470**	88.79	11.21
GRAND TOTAL		**69210600**	**32086991**	46.36	**32079521**	**7470**	99.98	0.02

As per the results of Postal Ballot (remote e-voting only), Resolution No. 1 and 2 as mentioned above, has been passed as Ordinary Resolution with requisite majority by the shareholders of the Company.

FOR TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Anuradha Ponraj

Digitally signed by Anuradha Ponraj
Date: 2026.07.31 15:43:51 +05'30'

ANURADHA PONRAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

SRIDHARAN & SRIDHARAN ASSOCIATES
company secretaries

31st July, 2026

The Chairman & Managing Director
Tamil Nadu Newsprint and Papers Limited,
67, Anna Salai, Guindy,
Chennai- 600 032.

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Tamil Nadu Newsprint and Papers Limited** on 24th June, 2026, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process conducted through remote e-voting in respect of the following resolutions:

Reference to the Companies Act, 2013	Type and Description of the resolutions
Sections 149,152,161 of the Companies Act, 2013 and the Rules made under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force)	<u>**ORDINARY RESOLUTION**</u> "**RESOLVED THAT** in terms of the recommendation of the Nomination and Remuneration Committee and the approval of the Board and pursuant to the provisions of Sections 149,152,161 of the Companies Act, 2013 ("The Act") and the Rules made under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Article 20 and any other relevant Articles of the Articles of Association of the Company and subject to such other approvals, as may be necessary, Thiru R Kannan, I.A.S., (DIN – 08562787) who was appointed as an Additional Director – Nominee Director of the Company by the Board of Directors with effect from 8th June, 2026 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act 2013, proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation".

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Sections 149,152,161 of the Companies Act, 2013 and the Rules made under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force)	**ORDINARY RESOLUTION** "**RESOLVED THAT** in terms of the recommendation of the Nomination and Remuneration Committee and the approval of the Board and pursuant to the provisions of Sections 149,152,161 of the Companies Act, 2013 ("The Act") and the Rules made under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Article 20 and any other relevant Articles of the Articles of Association of the Company and subject to such other approvals, as may be necessary, Thiru N Venkatesh, I.A.S., (DIN – 06557732) who was appointed as an Additional Director – Nominee Director of the Company by the Board of Directors with effect from 10th June, 2026 and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act 2013, proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation".

WE REPORT that in accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June,2020 and General Circular No.33/2020 dated 28th September,2020, General Circular No.39/2020 dated 31st December,2020, and General Circular No.10/2021 dated 23rd June,2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No.3/2022 dated 5th May, 2022 , General Circular No. 11/2022 dated 28th December, 2022, General Circular No 09/2023 dated 25th September, 2023, General Circular No 09/2024 dated 19th September, 2024 and General Circular No 03/2025 dated 22nd September, 2025 ("MCA Circulars"), the Company has sent Postal Ballot Notice dated 24th June, 2026 on 30th June, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners

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maintained by the Depositories as on the Cut-off date i.e. Friday, 26th June, 2026 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot through remote e-voting on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for Postal Ballot through remote e-voting only is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL''), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Thursday, July 30, 2026 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in **"BUSINESS STANDARD"** in 'English' on July 01, 2026 and **"INDHU TAMIZH THISAI"** in vernacular language 'Tamil' on July 01, 2026 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received remote e-voting from the members during the period **July 01, 2026 (9:00 a.m. IST) to July 30, 2026 (5:00 p.m. IST).**

All the votes received up to the closure of working hours **(5:00 p.m. IST)** on Thursday, July 30, 2026, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, number of Shares held, Number of Votes Cast, Assented, Dissented and Rejected were generated.

WE REPORT that out of **50793** Shareholders, we have received valid remote e-voting from **273** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	**July 01, 2026 (9:00 a.m. IST) to July 30, 2026 (5:00 p.m. IST)**
Total No. of Shareholders	**50793**
Total No. of Shares	**69210600**

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APPOINTMENT OF THIRU R KANNAN, I.A.S., (DIN – 08562787) AS DIRECTOR OF THE COMPANY:

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
246	32069592	99.95%

(ii) Votes **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
27	17550	0.05%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) remote e-voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the Ordinary Resolution as set out in the Item No.1 of Notice of Postal Ballot is passed with requisite majority.

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APPOINTMENT OF THIRU N VENKATESH, I.A.S., (DIN – 06557732) AS DIRECTOR OF THE COMPANY:

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
244	32079521	99.98%

(ii) Votes **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
26	7470	0.02%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) remote e-voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the Ordinary Resolution as set out in the Item No.2 of Notice of Postal Ballot is passed with requisite majority.

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WE FURTHER REPORT that as per the notice of Postal Ballot dated 24th June, 2026. The results of the remote e-voting will be announced by the Chairman and Managing Director or any Director or Company Secretary of the Company on or before Monday, 03rd August, 2026 at the registered office of the Company and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed and will also be displayed on the Company's website www.tnpl.com and also on the website of CDSL at www.evotingindia.com.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman consider, approve and sign the minutes of the Postal Ballot.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting

Thanking You

Yours faithfully,

For SRIDHARAN & SRIDHARAN ASSOCIATES
COMPANY SECRETARIES

CS R SRIDHARAN
MANAGING PARTNER
CP No. 3239
FCS No. 4775
PR NO. 6333/2024
UIN: P2022TN093500
UDIN: F004775H000987592

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