



THE MYSORE PAPER MILLS LIMITED
(A GOVERNMENT OF KARNATAKA UNDERTAKING)



Regd. Office: No 32, 5th Floor, (Karnataka State Co-operative Federation Ltd., 's Building),
D Devaraj Urs Road, (Race Course Road), BENGALURU - 560 001
Tel: 080 - 22266979/22255459, Fax: 080 - 22253478, website: www.mpm.co.in

Date: 30-06-2026

To
Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Subject: Intimation of Pre-ponement of Board Meeting time
from **05.00pm to 03.00pm** on same date earlier mentioned.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company, which was originally scheduled to be **held on at 30th June 2026 05.00pm will now be held on same date at 03.00pm**

The agenda items of the meeting remain unchanged.

Kindly take same on your records and acknowledge the same.

Hereby attached the earlier notice.

For The Mysore Paper Mills Ltd.,

Bengaluru.

Date : 30.06.2026

Mohan D Kulkarni
Company Secretary