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SUBAM

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Ref: SUBAM/BSE/28/2026

Date: August 12, 2026

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting - Submission of Unaudited Standalone and Consolidated Financial Statements along with Limited Review Report for the Quarter ended June 30, 2026 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 544267

Ref: Letter No. Subam/BSE/27/2026 dated August 06, 2026

This has reference to our aforesaid intimation letter wherein, it was intimated that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter alia to consider and approve the inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Statements of the Company along with Limited Review Report issued by the Statutory Auditors of the Company for the Quarter ended 30th June, 2026. It is hereby declared that the said Reports are not modified Reports.

In this regard, we wish to inform you that the Board of Directors of the Company had at their Meeting held today (i.e. August 12, 2026), approved the aforesaid Financial Results.

In relation thereto, please find enclosed the following:

a) Unaudited Standalone Financial Statements of the Company along with Limited Review Report for the Quarter ended June 30,2026

b) Unaudited Consolidated Financial Statements of the Company along along with Limited Review Report for the Quarter ended June 30,2026

SUBAM PAPERS LIMITED
Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk
Tirunelveli - 627 010, Tamil Nadu, India.
Contact No: 9489926130, E-mail ID: finance@subampapers.com
Website: www.subampapers.com
CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA
L21012TN2004PLC054403

SUBAM PAPERS LIMITED TIRUNELVELI

The Board Meeting commenced at 05.30 P.M.IST and concluded at 7.20 P.M. IST.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

T BALAKUMAR Digitally signed by T BALAKUMAR Date: 2026.08.12 19:45:02 +05'30'

SUBAM PAPERS LIMITED TIRUNELVELI

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

SUBAM PAPERS LIMITED

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk. Tirunelveli - 627 010, Tamil Nadu, India.

Contact No: 9489926130, E-mail ID: finance@subampapers.com

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA

L21012TN2004PLC054403

SUBAM PAPERS LIMITED

(Formerly Known as Subam Papers Private Limited)
Corporate Identity Number : L21012TN2004PLC054403

Statement Of Unaudited Financial Results For The Quarter And Year Ended 30.06.2026

Sr. No	Particulars	Quarterly Standalone			Yearly Standalone	
		June 30, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	13,925.24	12,290.55	12,371.26	13,925.24	48,987.84
2	Other Income	54.33	41.11	75.91	54.33	192.61
3	Total Income (1+2)	13,979.57	12,331.66	12,447.17	13,979.57	49,180.45
4	Expenses					
	a)Cost of Material Consumed	11,424.70	10,267.62	10,938.54	11,424.70	41,387.53
	b)Change in Inventories of work in progress and finished goods	-53.41	57.58	-88.17	-53.41	207.97
	c)Employee Benefit Expenses	472.33	412.07	590.09	472.33	1,761.18
	d)Finance Costs	186.00	267.08	272.66	186.00	1,090.20
	e)Depreciation and Amortization Expenses	320.71	309.17	318.73	320.71	1,246.26
	f)Other Expenses	610.66	560.02	816.05	610.66	2,440.89
	Total Expenses	12,960.99	11,873.53	12,847.90	12,960.99	48,134.03
5	Profit/(Loss) before expectional items (3-4)	1,018.59	458.13	-400.72	1,018.59	1,046.42
6	Exceptional items			-		
	Loss on Sale of Property, Plant & Equipment	-	-	-	-	-
	Profit on Sale of Investments	-	-	-	-	-
7	Profit/(Loss) before Extraordinary item and Tax (5-6)	1,018.59	458.13	-400.72	1,018.59	1,046.42
8	Extraordinary items	-	-	-	-	-
9	Profit/(Loss) before Tax (7-8)	1,018.59	458.13	-400.72	1,018.59	1,046.42
10	Tax Expenses					
	a) Current tax					
	For current year profits	243.28	109.89	-76.53	243.28	93.91
	Prior period tax profits	-	-98.94	0.00	-	-263.85
	b) Deferred tax	24.94	0.98	-59.95	24.94	133.83
	Total tax	268.22	11.92	-136.48	268.22	-36.11
11	Profit for the year	750.37	446.21	-264.25	750.37	1,082.53
	Share of profit/(loss) of Associate Companies	-	-	-	-	-
	Add/(Less): Minority Interest's share in profit/(loss)	-	-	-	-	-
	Profit for the year	750.37	446.21	-264.25	750.37	1,082.53
	Other Comprehensive Income					
	Items that will be reclasiffied to P/L					
	Remeasurement (Loss)/Gain on defined benefit Plan	-1.48	-	-28.34	-1.48	-28.34
	Revaluation Gain/ Loss	-	-	-	-	-
12	Total Other Comprehensive Income for the year	-1.48	-	-28.34	-1.48	-28.34
13	Total Comprehensive Income for the year	748.89	-	-292.59	748.89	1,054.19
14	Earning Per Share					
	a) Basic	3.14	1.92	-1.11	3.14	4.53
	b) Diluted	3.09	1.92	-1.09	3.09	4.46

For and on behalf of the Board of Directors of Subam Papers Limited

T Balakumar
Managing Director
DIN: 00440500
Place: Tirunelveli
Date: August 12,2026

SUBAM PAPERS LIMITED TIRUNELVELI

CNGSN & ASSOCIATES LLP CHENNAI CHARTERED ACCOUNTANTS

Subam Papers Limited
Regd Office: S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli,
Tamil Nadu 627010
CIN: L21012TN2004PLC054403
Email: info@subampapers.com

Unaudited Standalone Financial results for the Quarter ended June 30, 2026

Notes forming part of the standalone financial statements

1. The above standalone financial statements of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India, as applicable to companies whose equity shares are listed on the BSE SME Platform.

2.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeetings held on August 12, 2026

3.The above results have been subjected to limited review by the statutory auditors of the Company and the auditors have issued an unmodified report.

4.Previous period's/ year's figures have been regrouped/reclassified wherever necessary, to confirm with current period presentation

5. The quarterly financial results of the Company prepared and submitted pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

The comparative figures for the preceding quarter have been prepared by the management based on the underlying accounting records and financial information and have been subjected to a prior quarterly/ Half yearly limited review or audit by the statutory auditors. The quarterly figures presented for June 30, 2025 are derived figures and prepared by Management as the Company commenced quarterly reviews from the quarter ended December 31, 2025.

For Subam Papers Limited

T. Balakumar
Managing Director
DIN : 00440500

Date: August 12, 2026

SUBAM PAPERS LIMITED TIRUNELVELI

CNGSN & ASSOCIATES LLP CHENNAI CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF Quarterly UNAUDITED STANDALONE FINANCIAL RESULTS

To
The Board of Directors
Subam Papers Limited
S.F.No. 143-146,
Vaduganpatti Village,
Nadukallur to Tirunelveli,
Tirunelveli – 627010

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Subam Papers Limited ("the Company") for the quarter ended June 30, 2026("the Statement"), which is being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatements. A review of interim financial information primarily involves making inquiries of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CNGSN & Associates LLP
Chartered Accountants
Firm Registration No. 04915S/S200036

E.K. Srivatsan

CNGSN & ASSOCIATES LLP
CHENNAI
CHARTERED ACCOUNTANTS

E.K. Srivatsan
Partner
Membership No. 225064

Place: Chennai
Date: 12-08-2026

UDIN: 26225064UYFBVO9660

SUBAM PAPERS LIMITED

(Formerly Known as Subam Papers Private Limited)
Corporate Identity Number : L21012TN2004PLC054403

(Rs. In Lacs except Share data and EPS)

Statement Of Unaudited Financial Results For The Quarter And Year Ended 30.06.2026

Sr.No	Particulars	Quarterly				
		Consolidated			Consolidated	
		June 30, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026
		Unaudited	Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	17,140.83	14,736.30	14,112.36	17,140.83	58,408.77
2	Other Income	64.14	60.84	-139.36	64.14	108.39
3	Total Income (1+2)	17,204.97	14,797.14	13,973.00	17,204.97	58,517.16
4	Expenses					
	a)Cost of Material Consumed	14,005.52	11,792.45	11,587.55	14,005.52	47,029.75
	b)Change in Inventories of work in progress and finished goods	-82.46	113.36	-300.39	-82.46	221.47
	c)Employee Benefit Expenses	997.70	752.05	1,060.16	997.70	3,267.69
	d)Finance Costs	417.15	432.28	386.92	417.15	1,713.68
	e)Depreciation and Amortization Expenses	652.58	447.68	666.77	652.58	1,924.18
	f)Other Expenses	931.56	826.02	892.52	931.56	3,407.86
	Total Expenses	16,922.05	14,363.85	14,293.52	16,922.05	57,564.63
5	Profit/(Loss) before expectional items (3-4)	282.92	433.29	-320.52	282.92	952.53
6	Exceptional items					
	Loss on Sale of Property, Plant & Equipment	-	-	-	-	-
	Profit on Sale of Investments	-	-	-	-	-
7	Profit/(Loss) before Extraordinary item and Tax (5-6)	282.92	433.29	-320.52	282.92	952.53
8	Extraordinary items	-	-	-	-	-
9	Profit/(Loss) before Tax (7-8)	282.92	433.29	-320.52	282.92	952.53
10	Tax Expenses					
	a) Current tax					
	For current year profits	243.28	109.94	-76.41	243.28	93.91
	Prior period tax profits	-	-100.86	-	-	-268.96
	b) Deferred tax	142.29	42.13	83.92	142.29	357.05
	Total tax	385.57	51.21	7.51	385.57	182.00
11	Profit for the year	-102.65	382.08	-328.03	-102.65	770.53
	Share of profit/(loss) of Associate Companies	50.89	28.70	82.17	50.89	127.05
	Add/(Less): Minority Interest's share in profit/(loss)	17.20	51.00	3.16	17.20	180.62
	Profit for the year	-34.56	461.78	-242.70	-34.56	1,078.20
	Other Comprehensive Income					
	Items that will be reclasiffied to P/L					
	Remeasurement (Loss)/Gain on defined benefit Plan	-20.79		-17.87	-20.79	-17.87
	Revaluation Gain/ Loss	-		-	-	-
12	Total Other Comprehensive Income for the year	-20.79	-	-17.87	-20.79	-17.87
13	Total Comprehensive Income for the year	-55.35	461.78	-260.57	-55.35	1,060.33
	Owners of the Company	-72.55			-72.55	
	Non-controlling interests	17.20			17.20	
14	Earning Per Share					
	a) Basic	-0.14	1.99	-1.02	-0.14	4.51
	b) Diluted	-0.14	1.99	-1.00	-0.14	4.44

For and on behalf of the Board of Directors of Subam Papers Limited

Bala

T Balakumar
Managing Director
DIN: 00440500
Place: Tirunelveli
Date: August 12, 2026

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CHENNAI
CHARTERED ACCOUNTANTS

Subam Papers Limited

Regd Office: S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli,

Tamil Nadu 627010

CIN: L21012TN2004PLC054403

Email: info@subampapers.com

Unaudited Consolidated Financial results for the Quarter ended June 30, 2026

Notes forming part of the financial statements

1. The above consolidated financial statements of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India, as applicable to companies whose equity shares are listed on the BSE SME Platform.

2.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeetings held on August 12, 2026

3.The above results have been subjected to limited review by the statutory auditors of the Company and the auditors have issued an unmodified report.

4.Previous period's/ year's figures have been regrouped/reclassified wherever necessary, to confirm with current period presentation

5. The quarterly financial results of the Company prepared and submitted pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

The comparative figures for the preceding quarter have been prepared by the management based on the underlying accounting records and financial information and have been subjected to a prior quarterly/ Half yearly limited review or audit by the statutory auditors. The quarterly figures presented for June 30, 2025 are derived figures and prepared by Management as the Company commenced quarterly reviews from the quarter ended December 31, 2025.

For Subam Papers Limited

T. Balakumar
Managing Director
DIN : 00440500

Date: August 12, 2026

SUBAM PAPERS LIMITED * TIRUNELVELI *

CNGSN & ASSOCIATES LLP * CHENNAI * CHARTERED ACCOUNTANTS

CNGSN & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

Anand Seethakathi Business Centre, 2nd Floor, No. 684-690
Anna Salai, Thousand Lights, Chennai - 600 006. India.
Tel : +91 - 44 - 4554 1480 / 81 / 82
Web : www.cngsn.com ; Email : info@cngsn.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS

To
The Board of Directors
Subam Papers Limited
S.F.No. 143-146,
Vaduganpatti Village,
Nadukallur to Tirunelveli,
Tirunelveli – 627010

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Subam Papers Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement"), which is being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors in their meeting held has been prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standard "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries. Primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to

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obtain assurance that we could become aware of all significant matters that might be identified in an audit Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issue by SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 as amended to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	**Relationship**
Subam Papers Limited	Parent Company
Subam Paper and Boards Private Limited	Wholly Owned Subsidiary
Subam Agro Ventures Private Limited	Wholly Owned Subsidiary
Mercury Pack & Paper Products LLP	Subsidiary Entity
Rajapalayam Success Packaging's LLP	Subsidiary Entity
Nellai Subam Packaging LLP	Subsidiary Entity

5. Based on our review conducted and procedures performed as stated in paragraph 3 as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act. 2013, as amended, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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6. We did not review the unaudited financial information of 3 subsidiaries whose financial results reflect total Assets of Rs. 4,595 Lakhs as at 30th June 2026, and total Revenue of Rs.706 Lakhs and total Net Loss of Rs.34 Lakhs for the quarter ended 30th June 2026 respectively as considered in the statement. This financial information is not reviewed by any Auditor and our opinion on the consolidated financial statement in so far as it relates to the amount and disclosure included in respect of those entities is based solely on the financial information certified by the management.

In our opinion and accordingly to the information and explanation given to us by the management, this financial information is not material to the group.

For CNGSN & Associates LLP
Chartered Accountants
Firm Registration No. 04915S/S200036

E.K. Srivatsan

E.K. Srivatsan
Partner
Membership No. 225064

CNGSN & ASSOCIATES LLP
CHENNAI
CHARTERED ACCOUNTANTS

Place: Chennai
Date:12-08-2026

UDIN: 26225064XAIZKH5776