"Heera Plaza", 4th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur - 440 008
Ph. No. : 2760308, 2778506 (F) 2760310
Web : malupaper.com
email : info@malupaper.com
CIN No. : L15142MH1994PLC076009

Date: **23-09-2026**

To
The Bombay Stock Exchange Ltd.
BSE Listing Center
Mumbai -400 001.
Security Code: 532728

To
The National Stock Exchange of India
NEAPS
Mumbai - 400 051.
Symbol: malupaper

Sub : **Outcome & Proceedings of Thirty-third (33rd) Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September 2026**.

Dear Sir/Madam,

This is with reference to our earlier letter dated September 01, 2026 regarding the 33rd Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September 2026 at the registered office of the Company at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at 3.00 P.M.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company transacted the businesses as set out in the Notice convening the Thirty-third (33rd) AGM dated **28th August 2026.**

SI No	Description	Particulars
A	Date of AGM	September 23, 2026
B	Total no. of Shareholders on September 15, 2026 (cut-off) date	9400
C	No. of shareholders present in meeting either in person or through proxy	38
D	No. of shareholders attended the meeting through video conferencing	N.A

A summary of the proceedings of the Thirty-third (33rd) AGM is enclosed herewith as **Annexure-I**.

Further, the agenda-wise voting results and the Scrutinizer's Report on remote e-voting and voting conducted at the AGM shall be submitted to the Stock Exchanges within the prescribed time and shall also be placed on the Company's website.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Malu Paper Mills Ltd

MAYURI
SURESH
ASAWA

Digitally signed by MAYURI SURESH ASAWA
Date: 2026.09.23 22:22:43 +05'30'

Mayuri Asawa
Company Secretary & Compliance Officer
Mem No- A50891

Summary of the Proceedings of the Thirty-third (33rd) Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September 2026 at the registered office of the Company at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur – 440008 at 3.00 P.M. :

PRESENT:

i.	Mr. Punamchand Malu	Managing Director &CEO, Member
ii.	Mr. Banwarilal Malu	Jt. Managing Director, Member
iii.	Mr. Purushottam Malu	Non-executive Director, Member
iv.	Mr. Vasudeo Malu	Non-executive Director, Member
v.	CA. Sahil Agrawal	Chairman of AC & Independent Director
vi.	Mr. Vijaykumar Sarda	Chairman of NRC & Independent Director
vii.	CS. Surabhi Gandhi	Chairman of SRC & Independent Director
viii.	CA. Rajesh Sarda	Independent Director

IN ATTENDANCE:

i.	Mr. Prakash Modi	Chief Financial Officer (CFO)
ii.	CS. Mayuri Asawa	CS & compliance Officer
iii.	CS. Priyanka Mundra	Practicing Company Secretary (Scrutinizer)
iv.	CA. Ashok Ramani	Statutory Auditors

MEMBERS/PROXIES

Members Present in person	-	25
Members Present through Proxy	-	13

COMMENCEMENT OF MEETING:

The Company Secretary welcomed the Members, Directors, Auditors and the Scrutinizer present at the Meeting.

Since the Company does not have a permanent Chairman, the Directors elected Mr. Punamchand Malu, Managing Director & CEO, to chair the Meeting.

The Chairman thereafter took the Chair and welcomed the Members present at the Meeting.

QUORUM & CHAIRMAN'S ADDRESS

The Chairman confirmed that the requisite quorum was present and accordingly declared the Meeting duly convened.

The Chairman welcomed the Members and addressed the Meeting. He gave a brief overview of the Company's performance and activities during the financial year ended 31st March 2026.

NOTICE & REPORTS:

With the consent of the Members present, the Notice convening the Thirty-third (33rd) Annual General Meeting and the Annual Report of the Company for the financial year ended 31st March 2026, including the Audited Financial Statements, Board's Report and Auditor's Report thereon, were taken as read.

The statutory auditor's report and the secretarial audit report having no qualifications, observations or adverse remarks requiring explanation from the Board, were taken as read.

VOTING PROCESS:

The Members were informed that pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the facility of remote e-voting to Members holding shares as on the cut-off date, 15th September 2026, to cast their vote electronically.

The remote e-voting period commenced at 9:00 A.M. on 19th September 2026 and ended at 5:00 P.M. on 22nd September 2026.

The Members present at the AGM were further informed that those Members who had not cast their votes through remote e-voting were entitled to vote at the AGM through polling paper in Form No. MGT-12, in accordance with Section 109 of the Companies Act, 2013 read with the applicable Rules.

The Board of Directors had appointed CS. Priyanka Mundra, Company Secretary in Practice, Nagpur, as the Scrutinizer to scrutinize the remote e-voting and the voting conducted at the AGM through polling papers and to submit the Scrutinizer's Report thereon.

The Chairman informed the Members that the consolidated voting results of remote e-voting and voting conducted at the AGM would be declared on the basis of the Scrutinizer's Report and submitted to the Stock Exchanges within the prescribed time and placed on the Company's website.

BUSINESS TRANSACTED:

With the permission of the Chairman, the Company Secretary read out the resolutions as set out in the Notice of the Thirty-third (33rd) AGM.

The Members were invited to seek clarifications on the agenda items. The queries raised by the Members were suitably replied to by the Management.

Thereafter, the Chairman ordered the voting at the AGM and requested the Scrutinizer to oversee and ensure the orderly conduct of the voting process.

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The following businesses were transacted at the Meeting

Ordinary Business:

1. **Adoption of Audited Standalone Financial Statements**

   To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. **Re-appointment of Director retiring by rotation**
   To appoint a Director in place of Mr. Purushottam Malu (DIN: 01720007), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

3. **Appointment of Secretarial Auditor**
   To appoint CS Priyanka Jaiswal, Proprietor of M/s. Priyanka Jaiswal & Associates, Company Secretaries, Nagpur, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from financial year 2026-27 to financial year 2030-31 and to fix her remuneration.

4. **Ratification of remuneration of Cost Auditor**
   To ratify the remuneration of ₹60,000/- (Rupees Sixty Thousand only), excluding applicable taxes and reimbursement of reasonable out-of-pocket expenses, payable to M/s. Deepak Khanuja & Associates, Cost Accountants, as Cost Auditors of the Company for the financial year 2026-27.

All the resolutions as set out in the Notice of the Thirty-third (33rd) Annual General Meeting were put to vote through the applicable voting process.

The results of the voting shall be declared on the basis of the Scrutinizer's Report and submitted to the Stock Exchanges within the prescribed time.

CONCLUSION OF THE MEETING

There being no other business to transact, the Meeting concluded at 4:40 P.M. (IST) with a vote of thanks proposed by Mr. Banwarilal Malu, Joint Managing Director.

Thanking you,

Yours faithfully
For Malu Paper Mills Ltd

MAYURI
SURESH
ASAWA

Digitally signed by MAYURI SURESH ASAWA
DN: c=IN, postalCode=444403, st=MAHARASHTRA, street=MAIN ROAD ,WASHIM,AT POST TQ MANGRULPIR ,444403, l=WASHIM, o=Personal, serialNumber=981af272ae29e44ebee7152aa46f6f3626d830f4711c7d20089d3640fcea80f1, pseudonym=1d9c5c6b40b04761b507fe244223330e, 2.5.4.20=a75954e6991ef58791e90e6fdf030f6204b9a7d535114b3b5287d057716a64a3, email=MAYURIASAWA2@GMAIL.COM, cn=MAYURI SURESH ASAWA
Date: 2026.09.23 22:22:00 +05'30'

Mayuri Asawa
Company Secretary & Compliance Officer
Mem No- A50891