

THREE M PAPER BOARDS LIMITED



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 544214

Sub.: Notice of Board Meeting No. BM 02/2026-2027 to be held on 5th September, 2026

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **THREE M PAPER BOARDS LIMITED** is scheduled to be held on **Saturday, the September 5, 2026** at 2.00 pm inter alia to consider the following;

1. To consider and approve the Directors' Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2026.
2. To consider and approve the Draft Notice of Annual General Meeting and to decide the date, time and venue for conducting the Annual General Meeting;
3. To appoint Mr. Rushabh Hitendra Shah (DIN 01874177) as a Director of the Company who retires by rotation being eligible has offered himself for re-appointment subject to the approval of shareholder in the ensuing Annual general meeting
4. The cut-off date for determining the eligibility of shareholders to participate in remote e-voting for the AGM is fixed as Friday, September 18, 2026
5. Appointment of National Depository Services Limited (NDSL) as the service provider for conducting e-voting for the upcoming Annual General Meeting (AGM).
6. To appoint Hemali Shah and Associates, Company Secretaries (Membership number: F13618, COP: 18906) as a Scrutinizer to ascertain Voting process of Annual General Meeting of the company.

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882
Website: www.threempaper.com

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7. Appointment of Cost Auditor for the year 2026-27.
8. Any other business that may deem necessary with the permission of the chair.

You are requested to take the above information on record.

Thanking You,

For Three M Paper Boards Limited

Mittal Mehta

Company Secretary & Compliance Officer

Membership No. : 36950

Date: 01.09.2026

Place: Mumbai

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