

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REGD. OFF - 4.5 KM BHOPA ROAD, MUZAFFARNAGAR, UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671

Ph. No.-7895512368 website: shakumbhripulp.com

GSTIN: 09AABCS9947E1ZZ

**E-mail: shakumbhari@yahoo.com,
shakumbhripaper@gmail.com**

Date: 03/08/2026

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Sub: Notice of Board Meeting and closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), notice is hereby given that the meeting of Board of Directors of the company will be held on Wednesday, the 12th August, 2026 at 1.00 P.M. at the registered office of the company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 has been already closed from 01/07/2026 till 48 hours after the conclusion of aforesaid Board Meeting.

Thanking you,

Yours faithfully

For Shakumbhri Pulp and Paper Mills Limited

Ayushi Gupta
Company Secretary and Compliance Officer
Address: 4.5 KM, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001