



Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

04.09.2023

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Subject: Intimation of Newspaper Publication- Notice of Annual General Meeting, E-voting and Book Closure

Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement),-Regulation, 2015

Dear Sir/Madam,

This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement published on 3rd September 2023 in "The Financial Express" English Edition and "Jansatta" Hindi Edition for the purpose of intimation of the following:

1. Annual General meeting to be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at registered office of the company.
2. Remote e-voting shall commence from Monday, 25th September, 2023 at 10:00 A.M. and ends on Wednesday, 27th September, 2023 at 05:00 P.M. (both days inclusive).
3. Book closure date — share transfer books of the Company shall remain closed from Friday, 22nd September 2023 to Thursday, 28th September 2023 (both days inclusive) for the purpose of holding AGM. Cut- off date for Remote e-voting has been fixed, Thursday, 21st September 2023.

Enclosed herewith the copy of publication for your reference

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal

Whole Time Director

DIN: 06457199

Address: 4.5 KM Bhopa Road

Muzaffarnagar Uttar-Pradesh-251001



