

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671

GSTIN:09AABCS9947E1ZZ

Ph. No.-7895512368 website: shakumbhripulp.com

E-mail: shakumbhri@yahoo.com,
shakumbhripaper@gmail.com

Date: 13.07.2026

To,

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: Non-applicability of the Submission of Corporate Governance Report of Shakumbhri Pulp and Paper Mills Limited ("the Company") for the quarter ended as on 30th June, 2026

Dear Sir/Ma'am,

Please find enclosed herewith the confirmation letter from the Company confirming the Non-applicability of the Submission of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended as on 30th June, 2026.

Kindly acknowledge and take the same on your records.

Thanking You,

Yours Faithfully,

**For and on behalf of
SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**Ayushi Gupta
Company Secretary and Compliance officer
Address: 4.5 Km Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001**

Encl: As mentioned above

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Dear Sir/Ma'am,

As per **Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("Listing Regulations"), compliance with the corporate governance provisions as specified in the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year (31st March, 2026 in this case).

As on 31st March, 2026, following is the details of Paid-up share capital and net worth of the company:

Paid up share capital – Rs. 3.85 Crore

Net worth – Rs. 11.53 Crore

Further, it is provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

In view of the aforesaid, I would like to apprise you that provisions stipulated under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **are not applicable on Shakumbhri Pulp and Paper Mills Limited** ("the Company") since its paid-up share capital and net worth does not exceed the prescribed threshold limits as on the last day of the previous financial year i.e. 31st March, 2026.

I hope you will find the above explanation satisfactory.

For and on behalf of

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

Ayushi Gupta

Company Secretary and Compliance officer

Address: 4.5 Km Bhopa Road

Muzaffarnagar Uttar-Pradesh-251001