

**SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**REGD. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001**

**CIN: L21012UP1986PLC007671**

**Ph. No.-7895512368 website:shakumbhripulp.com**

**GSTIN: 09AABCS9947E1ZZ**

**E-mail: shakumbari@yahoo.com,**

**shakumbhripaper@gmail.com**

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30/08/2025

To,  
The MSEI Ltd.  
Vibgyor Towers, 4th floor,  
Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

**Subject: Intimation of dispatch of Letter under Regulation 36 (1)(b) to shareholders**  
**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that company through its Registrar and Share Transfer Agent i.e Skyline Financial Services Private Limited has sent a letter to those members who have not registered their e-mail address with the company or Registrar or Share Transfer Agent, providing the web-link giving the exact path where complete details of the Notice of 37<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 are available. Also, a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities is provided in the letter.

Copy of draft letter sent to the shareholders is attached herewith.

This is for your information and record.

Thanking You,

**For Shakumbhri Pulp & Paper Mills Limited**

**Ayushi Gupta**  
**Company Secretary and Compliance Officer**  
Address: 4.5 K.M, Bhopa Road  
Muzaffarnagar Uttar-Pradesh-251001

Ecl. as above

**CIN: L21012UP1986PLC007671**  
**GSTIN: 09AABCS9947E1ZZ**

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**shakumbhripaper@gmail.com**

*Through Ordinary Post / Registered Post / Speed Post*

Ref:

To  
Name of Shareholder  
Address  
Pin Code

**Sub: Notice of 37<sup>th</sup> Annual General Meeting (AGM) of M/S SHAKUMBHRI PULP AND PAPER MILLS LIMITED and Annual Report for the Financial Year 2024-25**

Dear Sir(s),

We are pleased to inform you that the **37<sup>th</sup> Annual General Meeting ('AGM')** of SHAKUMBHRI PULP AND PAPER MILLS LIMITED ("The Company") is scheduled to be held on Saturday, 27<sup>th</sup> September 2025, **at 11:30 A.M. (IST)** in physical mode at: 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 37<sup>th</sup> Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: [https://shakumbhripulp.com/files/corporate-announcements/ca\\_39.pdf](https://shakumbhripulp.com/files/corporate-announcements/ca_39.pdf)

Weblink for Annual Report: [https://shakumbhripulp.com/files/annual-reports/SHAKUMBHRI\\_AR\\_2024-25.pdf](https://shakumbhripulp.com/files/annual-reports/SHAKUMBHRI_AR_2024-25.pdf)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 22<sup>nd</sup> August, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at [shakumbhripaper@gmail.com](mailto:shakumbhripaper@gmail.com).

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

**For SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**Sd-**  
**AYUSHI GUPTA**  
**Company Secretary & Compliance Officer**  
**Date: 30-08-2025**  
**Place: Muzaffarnagar**