



# 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

To,

13/02/2026

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

**Subject: Outcome of Board Meeting dated 13/02/2026**  
**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on today i.e., Friday, 13<sup>th</sup> February, 2026, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2025 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval for the appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2025-26.

The meeting commenced at 01:00 P.M. and concluded at 02:45 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited



**Girish Kumar Aggarwal**

Whole Time Director

DIN: 06457199

Address: 4.5 KM Bhopa Road

Muzaffarnagar Uttar-Pradesh-251001



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13/02/2026

To,

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

**Subject: Submission of Documents**

**Ref: Un-audited Financial Results for the quarter ended 31/12/2025 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Friday, 13<sup>th</sup> February, 2026 at 1:00 P.M. and concluded at 2:45 P.M. inter alia, has transacted & approved the Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2025 under Regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Unaudited Financial Results along with the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2025 is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,

**For Shakumbhri Pulp & Paper Mills Limited**

**Girish Kumar Aggarwal**  
Whole Time Director

DIN: 06457199

Address: 4.5 K.M, Bhopa Road  
Muzaffarnagar, Uttar-Pradesh-251001



**SHAKUMBHRI PULP & PAPER MILLS LIMITED**  
 Regd. Office: 4.5 KM, BHOPA RAOD, MUZAFFARNAGAR -251001, UTTAR PRADESH  
 CIN: L21012UP1986PLC007671

Ph. No.-7895512368 , E-mail: shakumbari@yahoo.com, shakumbhripaper@gmail.com, website: shakumbhripulp.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 31ST DECEMBER 2025**

Sr. No.	Particulars	Quarter Ended	9 Month Ended	Quarter Ended	Quarter Ended	9 Month Ended	Year ended
		31-Dec-25	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-24	March 31, 2025
		3 months	9 months	3 month	3 months	9 months	12 month
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Revenue from Operations</b>						
	(a) Revenue from Operations	2,246.30	7,007.29	2,262.95	2,252.71	6,412.37	8,618.84
	(b) Other Income	0.37	5.52	1.31	0.27	3.32	4.49
	<b>(c) Total Revenue (a + b)</b>	<b>2,246.67</b>	<b>7,012.81</b>	<b>2,264.26</b>	<b>2,252.99</b>	<b>6,415.70</b>	<b>8,623.33</b>
<b>2</b>	<b>Expenses:</b>						
	a. Cost of materials consumed	2,012.72	6,296.58	2,000.10	2,084.77	5,818.51	7,847.89
	b. Purchase of stock-in-Trade	24.46	81.07	25.67	-	-	-
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	(2.52)	25.86	14.81	(3.38)	77.22	47.44
	d. Employee benefit Expenses	110.48	323.65	104.87	68.13	190.49	268.21
	e. Finance Costs	38.36	109.03	35.91	34.62	103.35	136.30
	f. Depreciation and amortisation expense	33.88	100.33	33.23	33.80	99.03	133.19
	g. Other expenses	28.55	94.53	34.16	28.33	114.44	171.96
	<b>Total Expenses</b>	<b>2,245.93</b>	<b>7,031.05</b>	<b>2,248.75</b>	<b>2,246.27</b>	<b>6,403.03</b>	<b>8,604.99</b>
<b>3</b>	<b>Profit (loss) From Operations before exceptional items, extraordinary items and tax (1-2)</b>	<b>0.74</b>	<b>(18.24)</b>	<b>15.51</b>	<b>6.72</b>	<b>12.66</b>	<b>18.34</b>
<b>4</b>	Exceptional items/ prior period item	-	-	-	-	-	-
<b>5</b>	<b>Profit (/loss) before Tax (3-4)</b>	<b>0.74</b>	<b>(18.24)</b>	<b>15.51</b>	<b>6.72</b>	<b>12.66</b>	<b>18.34</b>
<b>6</b>	Tax expense (a) Current Tax	-	-	-	1.05	1.98	2.86
	(b) Income tax expenses relating to earlier year	(0.57)	-	0.23	(0.05)	0.46	1.14
	(b) MAT credit entitlement	-	-	-	(1.05)	(1.98)	(2.86)
	(c) Deferred Tax	0.45	(2.42)	4.55	3.16	6.59	(4.19)
	<b>Total Tax Expenses (6(a) + 6(b))</b>	<b>(0.12)</b>	<b>(2.42)</b>	<b>4.78</b>	<b>3.12</b>	<b>7.06</b>	<b>(3.05)</b>
<b>7</b>	<b>Net Profit (/loss) for the period from continuing operations (5-6)</b>	<b>0.86</b>	<b>(15.82)</b>	<b>10.73</b>	<b>3.61</b>	<b>5.61</b>	<b>21.39</b>
<b>8</b>	Profit (/loss) from discontinuing operations before tax	-	-	-	-	-	-
<b>9</b>	Tax expenses of discontinuing operations	-	-	-	-	-	-
<b>10</b>	<b>Net Profit (/loss) from Discontinuing operations After Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Net Profit (/loss) for the period (7+10)</b>	<b>0.86</b>	<b>(15.82)</b>	<b>10.73</b>	<b>3.61</b>	<b>5.61</b>	<b>21.39</b>
<b>12</b>	<b>Other Comperhensive Income</b>						
	A. (i) Items that will not be reclassified to profit or loss						
	Remeasurement gained/loss of defined benefit plans(net of tax)	2.93	4.76	(1.40)	2.19	1.53	(2.80)
	Tax on above	(0.81)	(1.32)	0.39	(0.61)	(0.43)	0.78
	B. (ii) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total Comperhensive Income for the period (11+12)</b>	<b>2.98</b>	<b>(12.38)</b>	<b>9.72</b>	<b>5.19</b>	<b>6.71</b>	<b>19.37</b>
<b>13</b>	Paid-up Equity Share Capital (Face Value per share Re. 10)	385.50	385.50	385.50	385.50	385.50	385.50
<b>14</b>	<b>Earning Per Share (EPS)</b>						
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.02	(0.41)	0.28	0.09	0.15	0.55
	b. Dilutd EPS from continuing & Discontinuing Operations (Rs.)	0.02	(0.41)	0.28	0.09	0.15	0.55

For Shakumbhri Pulp & Paper Mills Limited

Girish Kumar Agarwal  
 Whole Time Director  
 DIN: 06457199

Place: Muzaffarnagar  
 Date: 13/02/2026

**Notes:**

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the company at their meeting held on 13<sup>th</sup> February, 2026. The above financial results for the quarter ended 31<sup>st</sup> December 2025 has been subject to the limited review by the Company's Statutory Auditors.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. The IND AS compliant corresponding figures for the period as reported above has not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
5. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
6. The above results of the company are available on the Company's website - [www.shakumbhripulp.com](http://www.shakumbhripulp.com) and also on MSEI's website- [www.msei.in](http://www.msei.in)

**For Shakumbhri Pulp & Paper Mills Limited**



**Girish Kumar Aggarwal**  
Whole Time Director  
DIN: 06457199

**Date: 13/02/2026**

**Place: Muzaffarnagar**

## LIMITED REVIEW REPORT

The Board of Directors,  
**Shakumbhri Pulp and Paper Mills Ltd.**  
(CIN:L21012UP1986PLC007671)  
4.5 K.M. Bhopa Raod, Muzaffarnagar  
Uttar Pradesh -251001

We have reviewed the accompanying statement of unaudited financial results of **Shakumbhri Pulp and Paper Mills Limited** '(the company)' for the quarter ended **31.12.2025**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. This statement of un-audited financial results for the quarter ended **31.12.2025** together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 13<sup>th</sup> February, 2026. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards '(Ind AS)' and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAJ VIYOM & CO.**,  
Chartered Accountants,  
ICAI Firm Regn. No. 002011C,



**CA Raj Kumar Sharma**  
Partner

Membership No.: 077650

UDIN: 26077650MSECVW7801

Dated: 13.02.2026  
Place: Muzaffarnagar





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Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

**Subject: Undertaking of Non applicability of Regulation 32**

**Ref: Statement of Deviation(s) or Variation(s) under regulation 32 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

We hereby confirm that the Statement of Deviations(s) or Variation(s) under regulation 32 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 is not applicable on the Company relating to the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2025.

Thanking You,

Yours Faithfully,

**For Shakumbhri Pulp & Paper Mills Limited**

**Girish Kumar Aggarwal**

**Whole Time Director**

**DIN: 06457199**

**Address: 4.5 K.M, Bhopa Road**

**Muzaffarnagar Uttar-Pradesh-251001**