

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

13/04/2026

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: Integrated Filing (Governance) for quarter ended 31st March, 2026

Ref: SEBI Circular No. : SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31-Dec-2024

Dear Sir/Madam,

In Compliance with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31-Dec-2024, we submit herewith the integrated Filing (Governance) for quarter ended 31st March, 2026.

Thanking You,

For and on behalf of
SHAKUMBHRI PULP & PAPER MILLS LIMITED

Ayushi Gupta
Company Secretary and Compliance officer
Address: 4.5 Km Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001
Encl: As mentioned above

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | SHAKUMBHRI |
| ISIN | INE509T01012 |
| Name of the entity | SHAKUMBHRI PULP & PAPER MILLS LIMITED |
| Date of start of financial year | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter Type | Yearly |
| Date of Quarter Ending | 31-03-2026 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | No As on 31st March, 2025, 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. 11.36 Crore In view of the aforesaid, provisions stipulated under Regulations 17 to 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, 2025 |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No Not applicable since no transaction of acquisition of shares or voting rights done during the quarter |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No Not applicable since no imposition of fines or penalty during the quarter |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No Not Applicable since no tax litigation is ongoing |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No Not applicable since no transaction of loan/guarantee etc done during the quarter |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | s01373 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

