

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

19/01/2026

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 December, 2025

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 December, 2025.

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	Quarterly
Date of Quarter Ending	31-12-2025
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.e31st 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 fine or penalty imposed on the company 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
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

