

SHREE RAJESHWARANAND PAPER MILLS LIMITED
BHARUCH JHAGADIA ROAD GOVALI,
GOVALI, Gujarat, India, 392022
L21093GJ1991PLC057244
shreerajeshwaranand@gmail.com

22nd May, 2025

To,

**The Secretary
BSE LIMITED**

P J Towers
Dalal Street, Fort,
Mumbai 400 001

Company Code No. : 516086

Dear Sir/Madam,

Sub.: Board Meeting to consider Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025 *inter-alia* to consider and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025, reduction of share capital and any other business with the permission of the Chair.

The above is for your information and dissemination to all the stakeholders.

For Shree Rajeshwaranand Paper Mills Limited

**Bhavesh Javerbhai Vekaria
Managing Director**