

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

10th February, 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 Un-Audited Financial Results of the Company for the Quarter and Nine months ended December, 31, 2024.

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 Friday, 14th February, 2025 *inter-alia* to consider and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024 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