

SHREE RAJESHWARANAND PAPER MILLS LIMITED

BHARUCH JHAGADIA ROAD GOVALI,

GOVALI, Gujarat, India, 392022

L21093GJ1991PLC057244

shreerajeshwaranand@gmail.com

9th February, 2026

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/Statements of the Company for the Third Quarter and Nine months ended December, 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 Friday, 13th February, 2026 *inter-alia* to consider and take on record the Un-Audited Financial Results of the Company for the Third Quarter and Nine months ended December, 31, 2025 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