

SHREE RAJESHWARANAND PAPER MILLS LIMITED

BHARUCH JHAGADIA ROAD GOVALI,

GOVALI, Gujarat, India, 392022

L21093GJ1991PLC057244

shreerajeshwaranand@gmail.com

Date: 08/09/2026

To,

The Secretary

BSE LIMITED

P J Towers

Dalal Street, Fort,

Mumbai 400 001

Company Code No. : 516086

Dear Sir/Madam,

Dear Sir/Madam,

Sub.: Newspaper Advertisement- confirming dispatch of Annual Reports for 2024-25 & 2025-26 - Disclosure under Regulations 30 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisement published in today's newspapers 8th September, 2026 in Free Press Gujarat (English) and Lokmitra (Gujarati) informing about completion of dispatch of Notice(s) of the 34th and 35th Annual General Meeting(s) of the Company along with Annual Report(s) for the financial year 2024-25 and 2025-26 respectively including information of e-voting for the 34th and 35th Annual General Meeting(s) of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly place the same in your records.

Thanking you,

FOR SHREE RAJESHWARANAND PAPER MILLS LIMITED

BHAVESH JAVARBHAI VEKARIA

MANAGING DIRECTOR

DIN: 00843817

Encl.: A/a

