

THREE M PAPER BOARDS LIMITED



COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD

Regd. Office:

Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

November 18, 2025

To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Scrip Code: 544214 (Three M Paper Boards Limited)

Subject: Reporting under regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof ("PIT Regulations")

We are enclosing herewith the disclosure received by **Three M Paper Board Limited** under Regulation 7(1)(b) of PIT Regulations, dated November 18, 2025 from the Promoter, namely Hitendra Dhanji Shah in Form C in respect of their shareholdings held in the company as on date.

We request you to kindly take the above disclosure on your records and disseminate the information on your website.

Thanking you

Kindly acknowledge its receipt
Yours Sincerely,
For **Three M Paper Boards Limited**

Rushabh Hitendra Shah
Managing Director
DIN: 01874177



Encl.: Report under regulation 7(1)(b) of PIT Regulations

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882

Website: www.threempaper.com

FORM-C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: Three M Paper Boards Limited
 ISIN of the company: INEOUK501010
 Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter / member of the promoter group/designated person/Director / immediate relative to others etc.)	Securities held prior to acquisition/ 9124760		Securities held to 9124760		Securities acquired/Disposed			Securities held post acquisition/ disposal		Date of allotment / acquisition / disposal of shares, specify		Date of intimation to company	Mode /disposal (on market/public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Type	No.	Value	Transaction Type (Purchase/sale/Pledge/Revocation/Invocation/ Others- please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of securities shareholding	From			
1 Hitendra Dhanji Shah PAN: AACPS7628G Address: Contact Details: Flat No.603/604, 6th Floor Plot No.806, El Prado, Dr. Babasaheb Ambedkar Road, Khodad Circle, Dadar East, Mumbai 400 014.	2 Promoter	3 Equity Shares	4 91,34,760 (47.48%)	5 Equity Shares	6 2,000	7 74,000	8 Purchase	9 Equity Shares	10 91,36,760 (47.49%)	11 18.11.2025	12 18.11.2025	13 18.11.2025	14 Market	15 BSE	

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes/brokerage/any other charges

Hitendra Dhanji Shah
 Date: 18.11.2025
 Place: Mumbai
H.D. Shah