

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

January 28, 2026

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 January 28, 2026 from the Promoter, namely Rushabh Hitendra 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**

HITENDRA
DHANJI SHAH

Digitally signed by
HITENDRA DHANJI SHAH
Date: 2026.01.28 17:41:54
+05'30'

Hitendra Shah
Whole Time Director
DIN: 00448925

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 /m ember of the promoter group/des ignated person/ Director s/immedi ate relative to/others etc.)	Securities held prior to acquisition/ 9134760		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode /disposal (on market/ public/ rights/ preferenti al offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securiti es (For eg. – Shares Warrants, Convert ibleDebent ures, Rights entitleme nt,etc.)	No.and % of share holding	Type of securities (Foreg. – Shares, Warrants, Convertib le Debentur es, Rights entitleme nt,etc.)	No.	Value	Transactio n Type (Purcha se/sale Pledge / Revocatio n/ Others- please specify)	Type of securities (Foreg. – Shares, Warrant s, Converti bleDebe ntur es, Rights entitlem ent,etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Rushabh Hitendra Shah PAN: ASHPS5591H Address: Contact Details: +91 99202 11154 Flat No.603/604, 6th Floor Plot No.806, El Prado, Dr. Babasaheb Ambedkar Road, Khodad Circle, Dadar East, Mumbai 400 014.	Promoter	Equity Shares	14,41,000 (7.49%)	Equity Shares	2,000	61,980	Purchase	Equity Shares	14,43,000 (7.50%)	28.01.2026	28.01.2026 6	28.01.2026	Market	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

Rushabh Hitendra Shah
Date: 28.01.2026
Place: Mumbai

**RUSHABH
HITENDRA
SHAH**

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RUSHABH HITENDRA SHAH
Date: 2026.01.28 17:46:58
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