

# 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](mailto:account@threempaper.com)**  
**CIN No.: L22219MH1989PLC052740**

**January 30, 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 30, 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: 2026.01.30 16:50:16  
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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](http://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,<br>& address with contact<br>nos.   | Category<br>of Person<br>(Promoter<br>/member<br>of the<br>promoter<br>group/des<br>ignated<br>person/<br>Director<br>s/immedi<br>ate<br>relative<br>to/others<br>etc.) | Securities held<br>prior to<br>acquisition/ 9134760   |                                 | Securities acquired/Disposed   |       |        |  | Securities held post<br>acquisition/ disposal  |                              | Date of allotment<br>advice/ acquisition of<br>shares/disposal of<br>shares, specify |            | Date of<br>intimation to<br>company | Mode<br>/disposal<br>(on<br>market/<br>public/<br>rights/<br>preferenti<br>al offer/<br>off<br>market/<br>Inter-se<br>transfer,<br>ESOPs,<br>etc.) | Exchange on<br>which<br>the trade<br>was executed |
|---|---|---|---------------------------------|--|-------|--------|--|--|------------------------------|--|------------|-------------------------------------|--|---|
|   |   | Type of<br>securities<br>(For eg.<br>- Shares<br>Warrants,<br>Convertible<br>Debentur<br>es,<br>Rights<br>entitlement<br>s<br>etc.) | No.and<br>% of share<br>holding | Type of<br>securities<br>(Foreg. -<br>Shares,<br>Warrants,<br>Convertib<br>le<br>Debentur<br>es, Rights<br>entitleme<br>nt,etc.) | No.   | Value  | Transacti<br>on Type<br>(Purcha<br>se/sale<br>Pledge /<br>Revocati<br>on/<br>Others-<br>please<br>specify) | Type of<br>securities<br>(Foreg.<br>- Shares,<br>Warrant<br>s,<br>Converti<br>bleDebe<br>ntur es,<br>Rights<br>entitlem<br>ent,etc.) | No. and % of<br>shareholding | From   | To         |                                     |  |   |
| 1   | 2   | 3   | 4                               | 5  | 6     | 7      | 8  | 9  | 10                           | 11   | 12         | 13                                  | 14   | 15  |
| Rushabh Hitendra Shah<br>PAN: ASHPS5591H<br>Address:<br>Contact Details: +91<br>99202 11154<br>Flat No.603/604, 6th<br>Floor Plot No.806, El<br>Prado, Dr. Babasaheb<br>Ambedkar Road,<br>Khodad Circle, Dadar<br>East, Mumbai 400 014. | Promoter  | Equity<br>Shares  | 14,43,000<br>(7.50%)            | Equity<br>Shares   | 2,000 | 61,600 | Purchase   | Equity<br>Shares   | 14,45,000<br>(7.51%)         | 30.01.2026   | 30.01.2026 | 30.01.2026                          | 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: 30.01.2026**  
**Place: Mumbai**

**RUSHABH  
HITENDRA  
SHAH**

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RUSHABH HITENDRA  
SHAH  
Date: 2026.01.30 16:59:49  
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