



September 5, 2025

The General Manager
Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Script Code: **544214**

Subject: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company ("Board") at its meeting held today i.e. September 05, 2025, (commenced at 1.00 P.M and concluded at 3.00 PM) has inter-alia considered and approved the following:

1. Notice of the Annual General Meeting including Annual Report and Board Report along with annexures thereto for the financial year 2024-2025.
2. The 36th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday September 29, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. Recommended the re-appointment of Mrs. Prafulla Hitendra Shah (DIN-00457076), Whole-time Director, who retires by rotation.
4. The "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 36th AGM has fixed Friday, September 19, 2025;
5. Appointment of National Depository Services Limited (NDSL) as the service provider for conducting e-voting for the upcoming Annual General Meeting (AGM).
6. The appointment of Hemali Shah & Associates, Practising Company Secretary (Membership number: F13618, COP: 18906) as scrutinizer for the upcoming Annual General Meeting (AGM). The Scrutinizer will be responsible of overseeing and ensuring the accuracy and fairness of the voting process, including the counting of votes for all resolutions proposed at the meeting.



7. Based on the recommendations of Audit Committee, the Board of Directors has approved the appointment of M/s. Hemali Shah & Associates, Practising Company Secretary (Membership number: F13618, COP: 18906) as Secretarial Auditors for a term of 5 (five) years, commencing from the financial year 2025-26. Further disclosure/information is attached herewith.
8. Appointment of Ms. Ketki D. Visariya, Cost Auditor for the year 2025-26.
9. Cost Auditor for the year 2025-26.
10. Approved the draft of Archival Policy, in accordance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
11. Approved the draft of Board Diversity Policy, in accordance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
12. Approved the draft of policy on orderly succession planning for the board of directors and senior management, in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Further, the details as required for appointment of Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular dated 9 September 2015 bearing reference no. CIR/CFD/CMD/4/2015 has been enclosed as "**Annexure I**"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.



Details Regarding Appointment of Secretarial Auditor

Annexure - I

**APPOINTMENT OF M/S. HEMALI SHAH & ASSOCIATES, PRACTISING
COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY**

Sr. no	Particulars	Remark
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or Otherwise.	Appointment
2.	Date of appointment	05.09.2025
3.	Term of appointment	Appointed for the financial Year 2025-26 to 2029-30.
4.	Brief Profile	The Secretarial Audit Firm, established in the year 2018 a Peer-Reviewed Practicing Company Secretary Firm. Ms. Hemali Shah is founder of the firm. Hemali Shah is a seasoned governance professional with over 15 years of rich and diverse experience in Corporate Laws, Compliance Management, and Secretarial Practice. A Fellow Member of the Institute of Company Secretaries of India (FCS) and a qualified Law and Commerce Graduate, she brings a rare blend of legal, financial, and regulatory expertise essential for ensuring effective corporate governance.

This is for your information and records.

Thanking you,

For Three M Paper Boards Limited

**RUSHABH
HITENDRA SHAH**

Digitally signed by
RUSHABH HITENDRA SHAH
Date: 2025.09.05 15:12:05
+05'30'

Mr. Rushabh Hitendra Shah
Managing Director
DIN: 01874177