

**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

07th April, 2025

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011

Ref.: Scrip Code-544214

Dear Sir(s)/ Madam,

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011, we are enclosing herewith the declaration received from the Promoters and Promoter Group of the Company for the half year and year ended March 31, 2025, for your kind perusal and Records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

FOR THREE M PAPER BOARDS LIMITED

Mittal Mayank
Mehta

Digitally signed by Mittal Mayank
Mehta
Date: 2025.04.07 14:25:52 +05'30'

Mittal Mehta

Company Secretary & Compliance Officer

Membership No.: 36950

(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

