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

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

Dear Sir/Madam,

Ref.: Disclosure of events pursuant to Regulation 30(2) and 51(2) - Schedule III – Part A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Summary of proceedings of 36th Annual General Meeting ('AGM') held on September 29, 2025

The 36th Annual General Meeting ("the AGM") of the Members of Three M Paper Boards Limited ('the Company') was held on, September 29, 2025 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The AGM was conducted in accordance with the MCA and SEBI Circulars.

The venue of the said AGM meeting was deemed to be the Registered office situated at A33 & 34, Floor -2, Royal Industrial Estate, 5-B Naigaon Cross Road, Wadala, Mumbai – 400031, Maharashtra, India.

As per the SEBI circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 we hereby furnish the details of the proceedings of the AGM as below:

The following Directors were present and participated through VC/OAVM:.

Sr No.	Name	Designation	Location / Attended through VC/OVAM
1	Mr. Hitendra Shah	Promoter Shareholder and Chairman cum Whole Time Director	Mumbai
2	Mr. Rushabh Shah	Promoter Shareholder and Managing Director & Chairman for the AGM	Venue (i.e. Registered office of the company)
3	Ms. Jigna Shah	Independent Director	Mumbai
4	Ms Feni Shah	Independent Director	Venue (i.e. Registered office of the company)

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5	Mr. Jagdish Dhanji Gada	Promoter Shareholder	Mumbai
6	Ms. Sarla jagdish Gada	Promoter Shareholder	Mumbai

In attendance:

Sr No	Name	Designation	Location/Attended through VC/OVAM
1	Mr. Krunal Waghela	Chief Financial Officer of the Company	Venue (i.e. Registered office of the company)
2	Ms. Mittal Mehta	Company Secretary & Compliance Officer	Venue (i.e. Registered office of the company)
3	Mr. Hiren Gor From M/s. Hiren Gor & Associates,	Secretarial Auditor	Mumbai
4	Mr. Piyush Kothari From M/s Piyush Kothari & Associates	Statutory Auditor	Mumbai

- Mr. Rushabh Shah, Chairman of the Board, chaired the meeting and welcomed all members who attended the meeting.

- Ms. Mittal Mehta, welcomed all the members and also informs that Chairman is keeping unwell hence with consent of board she then appoints Mr. Rushabh Shah as Chairman for the Meeting

- The requisite quorum being present, the Chairman called the Meeting to order.

- The CS Mittal Mehta introduced the Directors and Key Managerial Personnel seated on the dais. She confirmed the presence of Chairman of the Audit Committee and Stakeholder Relationship Committee. She then confirmed presence through Video conferencing (VC) of the Statutory Auditors and Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting.

- The Chairman also informed the Members that the Statutory Auditors Report and Secretarial Auditor's Report for the financial year ended 31 March 2025 do not contain any adverse remarks, qualification, or disclaimer having any adverse effect on the functioning of the Company, the same were not required to be read in the meeting.

THREE M PAPER BOARDS LIMITED MUMBAI

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- The Chairman informed the Members, since the Annual Report for Financial Year 2024-25 containing the Board's report, Auditor's report, financial statements and other reports, along with notice of this AGM were already circulated to members at their registered email address in accordance with SEBI circular dated January 05, 2023 they were taken as read.

- The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the financial year 2024-2025 and the prospect for current year of financial year 2025-26.

- Chairman also apprised the members that in Compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically through remote e-Voting (which started at 09.00 A.M. on Friday, September 26, 2025, and concluded at 05:00 P.M. on Sunday, September 28, 2025 electronically on all the resolutions as set forth in the AGM Notice.

- The Chairman, thereafter, informed that members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting.

- The Chairman then briefed the members about the following items of business, set out in the Notice of 36th AGM, Thereafter, The Chairman then briefed that resolutions will be put to vote only through e-voting he then began to briefly read out the following items of business proposed for approval as per the notice of the 36th AGM.

S. No.	Description of Resolution	Type of Resolution
1.	To consider and adopt of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary

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2.	To appoint a Director in place of Appointment of Director in place Ms. Prafulla Hitendra Shah (DIN 00457076), who retires by rotation in terms of Section 152(6) of the Companies Act, offers herself for re-appointment.	Ordinary
3.	Appointment of M/s. Hemali Shah from Hemali Shah & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company	Ordinary
4.	Ratification of remuneration payable to Ms. Ketki D. Visariya, Cost Accountants, Mumbai	Ordinary

- The Chairman then authorized Ms. Hemali Shah, Scrutinizer to coordinate for an orderly conduct of the e-voting process.

- The Chairman informed the Members that the voting results along with the consolidated Scrutinizer's Report shall be declared and filed with the exchanges within two working days of conclusion of this meeting, and also be placed on the website of the Company and NDSL.

- The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.

- The Chairman & Managing Director thanked the Shareholders for their active e-participation in the 36th AGM of the Company and informed the members that the e-voting facility will remain open for further 15 minutes for shareholders who have not cast the vote, post which the meeting shall stand concluded and thanked the Shareholders for attending the AGM.

THREE M PAPER BOARDS LIMITED MUMBAI

THREE M PAPER BOARDS LIMITED

COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD

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- The meeting commenced at 03:00 p.m. and concluded at 03:30 p.m. (including time allowed for voting at AGM).

The Chairman concluded the meeting with a vote of thanks.

Thanking You,

For Three M Paper Boards Limited

THREE M PAPER BOARDS LIMITED MUMBAI

Rushabh Hitendra Shah
Managing Director
DIN: 01874177

September 29, 2025

(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