

SHREE KARTHIK PAPERS LIMITED

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Factory :
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Kottur Village, Anamalai Taluk,
Tamilnadu-642 101.
GSTIN : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF.NO. : SKPL/BSE/26-27/

16th April 2026

To,

BSE Limited,
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sir,

Sub : Scripe Code 516106 - Compliance of SEBI (LODR) Regulations 2015 -
Notice of Board Meeting schedule to be held on 27th May 2026.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors is convened to be held on Wednesday, the 27th May 2026 inter-alia to consider and take on record the audited financial results of the company for the quarter and year ended 31st March 2026.

We write to inform you that the Trading Window for the purpose of trading in the shares of the company is closed from 01.04.2026 to 27.05.2026 (both days inclusive) and shall open for trading on 01st June 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,



Director.