



**Raama
Paper
Mills
Limited**

Corporate Office :

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Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

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E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 02.05.2026

To,
The Compliance Department,
Bombay Stock Exchange,
P J Towers, Dalal Street,
Mumbai

Subject: Intimation of Approval of Resolution Plans by the Committee of Creditors through E-Voting

Dear Sir,

It is hereby informed that the Committee of Creditors (CoC) of M/s Raama Paper Mills Limited in the ongoing Corporate Insolvency Resolution Process as per the provisions of Insolvency and Bankruptcy Code, 2016 has approved the Resolution Plan submitted by **"M/s Poddar Global Private Limited"**.

The approval has been accorded by the CoC through e-voting conducted from 25.04.2026 (10:00 AM) till 01.05.2026 (06:00 PM), in accordance with the provisions of the code read with applicable regulations. The Resolution Plan has been approved by the 99.38% of voting share in favour of the Resolution Plan.

Pursuant to the said approval:

1. The Resolution Plan shall now be filed before the Hon'ble National Company Law Tribunal (NCLT), Prayagraj Bench for its approval under Section 31 of the Code.
2. Upon approval by the Hon'ble NCLT, the Resolution Plan shall become binding on all the stakeholders, including the Corporate Debtor, its employees, members, creditors and other concerned parties.

Further updates shall be shared upon receipt of the order from the Hon'ble NCLT.

This is for information of all the concerned.

Thanking You,

Yours' truly,

For Raama Paper Mills Limited (Under CIRP)

CS Himanshu Duggal
Company Secretary
ACS-31026