



Offering the best...

Shreenath Paper PRODUCTS LIMITED

(Formerly Known as Shreenath Paper Products Pvt. Ltd.)

Shop No. 5, Plot No. 136, Masco Corner, API Raod, N-1, CIDCO, Aurangabad-431003. Tel : 0240-2489888, 2486888

Unit No. 408, Palmspring Center, Link Road, Near Infinity Mall, Malad-(W), Mumbai-400064

CIN NO. L21098MH2011PLC222833

Date: August 19, 2025

To,
BSE Limited,
25th Floor, P. J.
Towers, Dalal Street,
Fort, Mumbai- 400
001.

Scrip Code: 544372

Subject: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in **Times Of India** (English Newspaper) and **Maharashtra Times** (Marathi Newspaper) on August 19, 2025 informing that the Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing / Other Audio Visual Means on Thursday, September 11, 2025 at 02.00 P.M. IST.

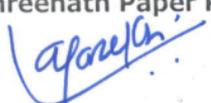
This information is also being uploaded on the Company's website at <https://shreenathpaper.com/>

We request to you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Shreenath Paper Products Limited


Alok Parekh
Chairman and Managing Director
DIN: 03467607
Encl: As above



