

SHREENATH PAPER PRODUCTS LIMITED

Registered Office: Shop No. 5, Plot No.136, N-1, Masco Corner Api Road, CIDCO, Aurangabad 431003, CIN:L21098MH2011PLC222833, Email: compliance@shreenathpaper.com Tel: 0240-2489888/2486888

NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 15th Annual General Meeting(AGM) of the members of Shreenath Paper Products Limited("the Company") will be held on Saturday, September 26, 2026 at 02:00 P.M. (IST) through Video conferencing or any other audio visual means (VC/OAVM) to transact the business as set forth in the Notice of the AGM.

In accordance with General Circular 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI), the Notice of 15th AGM and integrated Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s)(DP). The electronic dispatch of the Annual Report to Members has been completed on September 2, 2026. Additionally in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is

also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed. The copy of the Notice of 15th AGM and Integrated Annual Report is also available on the Company's website <https://shreenathpaper.com>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no 10 of the Notice of AGM.

Instructions for Remote E-Voting and E-Voting during the AGM:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as mentioned above the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. Members holding shares either in physical form or dematerialized form, as on September 18, 2026 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://evoting.nsdl.com>. Only those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 15th AGM will be transacted through voting by electronic means only.
- The remote e-voting period begins on Wednesday, September 23, 2026 at 09:00 A.M. (IST) and ends on Friday, September 25, 2026 at 05:00 P.M. (IST).
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members who have acquired shares after sending the Integrated Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the Meeting.
 - a) The procedure for e-voting is available in the Notice of 15th AGM as well as in the email sent to the Members by NSDL along with the Notice of 15th AGM and Integrated Annual Report. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL <https://evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology can send a request at evoting@nsdl.co.in or call on 022 - 4886 7000;
 - b) Contact Ms. Prajakta Pawale, at the designated email ID: evoting@nsdl.co.in;
- Notice of 15th AGM is available on Company's website <https://shreenathpaper.com> on the website of Stock Exchange ie. BSE Limited and NSDL at <https://evoting.nsdl.com>
- The Company has appointed Mr. Ritul Parmar, Practising Company Secretary to act as Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

**For Shreenath Paper Products Limited
Sd/-
Alok Parekh
DIN: 03467607
Managing Director and Chairman**

**Dated this September 3, 2026
Place: Ch Sambhajinagar**