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: May 30, 2026

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

Scrip Code: 544372

Dear Sir/Madam,

Sub: Declaration regarding non-applicability of submission of Annual Secretarial Compliance Report

With reference to the captioned subject, we would like to inform you that Shreenath Paper Products Limited ("the Company") is listed on the SME Platform of BSE Limited.

Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") specifies that a listed entity shall submit the Annual Secretarial Compliance Report in the format specified by SEBI to the Stock Exchange(s) within sixty days from the end of each financial year.

However, pursuant to Regulation 15(2) of the Listing Regulations, the provisions relating to Corporate Governance, including Regulation 24A, shall not apply to:

(a) the listed entity having paid-up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year; and

(b) **the listed entity which has listed its specified securities on the SME Exchange.**

Accordingly, as the Company is listed on the SME Platform of BSE Limited, the provisions of Regulation 24A of the Listing Regulations relating to submission of Annual Secretarial Compliance Report are not applicable to the Company.

Kindly take the same on your record.

For Shreenath Paper Products Limited

SHREENATH PAPER PRODUCTS LIMITED ★ Chh.Sambhajinagar ★

Alok Parekh
Chairman and Managing Director
DIN: 03467607