

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 1273

31st January, 2026

| | |
|--|--|
| <p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Scrip Code:- PDMJEPAPER</p> | <p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.</p> <p>Scrip Code:- 539785</p> |
|--|--|

Dear Sir/Madam,

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, following are the Key Managerial Personnel (KMP) of the Company who have been authorised, severally, by the Board of Directors of the Company for determining the materiality of an event or information and for the purpose of making necessary disclosures to the Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Name and Designation of KMP | Contact Details |
|---------|---|--|
| 1. | Dr. Ashok Kumar Executive Director | Tel No.: 020-4077-3333 e-Mail id : pune@pudumjee.com |
| 2. | Mr. Hanuman Prasad Birla Chief Financial Officer | Tel No.: 020-3061-3333 e-Mail id : hpb@pudumjee.com |
| 3. | Mr. Shrihari Waychal Company Secretary and Compliance Officer | Tel No.: 020-3061-3333 e-Mail id : investors.relations@pudumjee.com |

This intimation is also made available on the website of the Company at <https://pudumjee.com/notices-information/>.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018

