



PUDUMJEE

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: 1272

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, <u>MUMBAI – 400 001.</u></p> <p>Scrip Code:- 539785</p>
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Dear Sir/Madam,

Subject: Outcome of Board Meeting.

This is to inform you that at the Board Meeting held today, our Board of Directors have taken on record the **Statement of Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2025**. A copy of the said result together with the Limited Review Report for the Quarter and Nine Months ended on that date are attached for your information and record.

Further in compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has re-appointed Dr. Ashok Kumar (DIN: 07111155) as a "Executive Director" of the Company for a period of 5 years with effect from 27th May, 2026 up to 26th May, 2031, subject to approval of Shareholders of the Company by way of Postal Ballot.

Further the additional information as required under SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30 - Para A of Part A of Schedule III of the SEBI Listing Regulations as amended from time to time with respect to re-appointment of Dr. Ashok Kumar, is provided in the prescribed format as per Annexure-A.

The meeting commenced at 1:20 p.m. and concluded at 2:00 p.m.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

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

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





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ANNEXURE – A

Name of the Director	Dr. Ashok Kumar
Reason for Change	The present term of Dr. Ashok Kumar, Executive Director of the Company will expire on 27 th May, 2026. The Board members considered it desirable to continue him as Executive Director.
Date of Appointment	w.e.f. 27 th May, 2026
Term of Appointment	5 years
Brief profile	Dr. Ashok Kumar is M.E. (Chemical) and Ph.D. (Pulp Processing) and has wide and varied experience of over four decades in the Paper Industry.
Disclosure of Relationships between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively	Dr. Ashok Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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