



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: 278

06th June, 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>
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Dear Sir/Madam,

Subject: Intimation of Alteration in the Memorandum of Association.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors on Saturday, 06th June, 2026 have approved the alteration of object clause of the Memorandum of Association of the Company (MOA) by insertion of new incidental object, subject to the approval of shareholders of the Company by way of Postal Ballot.

The Company from time to time establishes renewable energy generation facilities, including solar and wind energy, for captive use of electricity at its manufacturing facilities. In the ordinary course of operations, there may be instances where the electricity generated from such renewable energy sources may exceed the Company’s captive consumption requirements or permissible extent of consumption, resulting in surplus electricity.

The Board has approved the proposed amendment to enable economically efficient utilisation of such surplus electricity generated by the Company and to permit the Company to sell, supply, transfer, trade or otherwise deal with such surplus electricity generated from its renewable energy facilities through power exchanges, distribution licensees, government authorities or other legally permissible modes by alteration of Clause 3(b) of the Memorandum of Association of the Company, being “Matters which are necessary for the furtherance of the objects specified in Clause 3(a)”, by insertion of a new sub-clause in relation to the aforesaid incidental or ancillary activities.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

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

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

