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: 496

25th July, 2026

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. **Scrip Code:- PDMJEPAPER**	The Manager, Corporate Relationship Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. **Scrip Code:- 539785**

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th August, 2026 to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30th June, 2026.

It may be noted that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all the designated persons of the Company and their immediate relatives from 01st July, 2026 upto 48 hours after the declaration of financial results of the Company i.e., 13th August, 2026 (both days inclusive) for the Quarter ended 30th June, 2026.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **PUDUMJEE PAPER PRODUCTS LIMITED**

Shrihari Shrikant Waychal

Digitally signed by Shrihari Shrikant Waychal
Date: 2026.07.25 16:03:30 +05'30'

Shrihari Waychal
Company Secretary & 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

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ICS RI91/11027 and RH91/10093

JAS-ANZ