

Dated: 22-01-2024

BSE Limited,  
Department of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Script Code:- 531946

**Subject: Outcome of Board Meeting held on January 22,2024**

**Ref: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Schedule 11 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., 22-01-2024 have inter alia, approved the following matters:

1. Approval of the Redemption of 22,00,000 (Nos), 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares (unlisted) of the company out of 5076610 (Nos) 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares issued by the company in FY 2015-16 out of the Distributable Profits of the Company

The aforesaid board meeting commenced at 2:30 P.M. and concluded at 3:30 P.M.  
This is for your information and record.

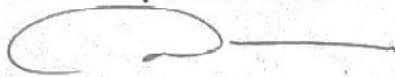
You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf on  
Chadha Papers Limited

**Chadha Papers Limited**



Whole Time Director

**Amanbir Singh Sethi**  
Wholetime Director  
DIN: 01015203  
Address: CTC061 The Crest Park Drive,  
DLF5, Gurugram, Haryana-122011

**Chadha Papers Limited**

Corporate Office: C/o Wave - One Project Office, Plot No. - L-2A,  
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Works: Chadha Estate, Nainital Road, Bilaspur, District-Rampur (U.P.)  
CIN No. L21012UP1990PLCO11878