CA Sunit Jagdishchandra Shah Resolution Professional – Shree Rajeshwaranand Paper Mills Limited 801-802-8th floor, Abhijeet-1, Mithakali Six Roads, Navrangpura, Ahmedabad-380009

Email Id: ip.srpml@gmail.com Contact no.: +91-9825562442

THE LISTING DEPARTMENT

BSE LIMITED

PHIROZE JEEJEEBHOY TOWER,
DALAL STREET, FORT
MUMBAI - 400 001.
E-mail - bsesme.info@bseindia.com

BSE SCRIP CODE: 516086

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III - Intimation of Notice of the Eighteenth Meeting of the Committee of Creditors of Shree Rajeshwaranand Paper Mills Limited (Company undergoing Corporate Insolvency Resolution Process)

DATE: 19/10/2023

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Schedule III of the regulations, we wish to inform you that the Eighteenth Meeting of Committee of Creditors of the **Shree Rajeshwaranand Paper Mills Limited** (Company undergoing Corporate Insolvency Resolution Process) is scheduled to be held on Saturday 21st October, 2023 at 03:30 P.M. at 801, 8th Floor, Abhijeet-1, Mithakhali Six Roads, Navrangpura, Ahmedabad-380009 Or Through Video Conferencing.

Kindly take the information on your record.

Thanking you.

SUNIT Digitally signed by SUNIT SHAH
Date: 2023.10.19
18:32:26 +05'30'

CA Sunit Jagdishchandra Shah
Resolution professional
Shree Rajeshwaranand Paper Mills Limited
IP Registration No- IBBI/IPA-001/IP-P00471/2017-18/10814

AFA number: AA1/10814/02/041223/105016

AFA valid upto: 04/12/2023