

CA Sunit Jagdishchandra Shah
Resolution Professional – Shree Rajeshwaranand Paper Mills Limited (IN CIRP)
801-802,8th floor, Abhijeet-1, Mithakhali Six Roads,
Navrangpura, Ahmedabad-380009
Email Id: ip.srpml@gmail.com
Contact no.: +91-9825562442

Date: 22nd January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 516086

Subject: Intimation of Book Closure and Cut-off date for remote e-voting.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the dates of Book Closure for 30th Annual General Meeting of the Company to be held on Tuesday, 13th February, 2024 at 11.00 A.M. are as under:

Security Code	Type of Security & Paid up value	Book Closure Date	Purpose
516086	Equity, Rs. 10/- each	07.02.2024 to 13.02.2024 (Both days inclusive)	Annual General Meeting

Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the Cut-off date i.e. 06th February, 2024, shall be entitled to avail the facility of remote e-voting. Remote e-voting will commence on Saturday, 10th February, 2024 at 11:00 A.M. and will end on Monday, 12th February, 2024 at 05:00 P.M.

Please take the same on record.

Thanking you,

Yours faithfully,

For, SHREE RAJESHWARANAND PAPER MILLS LIMITED (IN CIRP),

SUNIT J. SHAH
RESOLUTION PROFESSIONAL
IP Reg. No: IBBI/IPA-001/IP-P00471/2017-18/10814
AFA Valid till: 22/11/2024