

Date: 30.09.2026

**BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Script Code:- 531946**

Subject: Proceeding of 36th Annual General Meeting.

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The **36th Annual General Meeting** of the Company was held on **Wednesday, 30th September, 2026 at 02:30 P.M.** at registered office of the Company at **Chadha Estate, Nainital Road, Bilaspur, Rampur, Uttar Pradesh – 244921**, transact the business as stated in the Notice convening the Annual General Meeting.

In this regard, please find enclosed the following:

I. Summary of the proceeding of the AGM of the Company as required under Regulation 30, Part A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations")

The above intimation is given to you for your record. Kindly take the note of the same.

Thanking You,

Yours faithfully,

**For and on behalf on
Chadha Papers Limited**

AMANBIR
SINGH SETHI

Digitally signed by
AMANBIR SINGH
SETHI
Date: 2026.09.30
15:45:38 +05'30'

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

Encl: a/a

**SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF
CHADHA PAPERS LIMITED**

The 36th Annual General Meeting of “**CHADHA PAPERS LIMITED**” was held on Wednesday, 30th day of September, 2026 at 02:30 P.M at **Chadha Estate, Nainital Road, Bilaspur, Rampur, Uttar Pradesh – 244921**.

Mr. Amanbir Singh Sethi, Whole Time Director, Chaired the meeting. The requisite quorum as per Section 103 of the Companies Act, 2013 was present and Mr. Amanbir Singh Sethi, Whole Time Director, Chairman of the meeting declared the meeting to order.

The Chairman addressed the members and delivered his speech. With the consent of the Shareholders, the notice convening the AGM and the Auditor's Report were taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through ballot paper. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 06th September, 2026, were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company i.e. audited Balance Sheet as at 31st March, 2026 Statement of Profit and Loss, Statement of Change in equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Special Business:

2. Ratification of the remuneration of cost auditor for the financial year 2026-27. **(Ordinary Resolution)**
3. Approval of Related Party Transaction with “K Recycling Private Limited” **(Ordinary Resolution)**
4. Approval of Related Party Transaction with “Amanbox Factory Private Limited”. **(Ordinary Resolution).**
5. Approval of Related Party Transaction with “ATPAC Industries.” **(Ordinary Resolution).**
6. Approval of Related Party Transaction with “WAVE DISTILLERIES AND BREWERIES LIMITED.” **(Ordinary Resolution).**
7. Approval of Appointment of Secretarial Auditor Anuj Gupta & Associates of the Company **(Ordinary Resolution).**

Chadha Papers Limited

Corporate Office: R-11, Nehru Enclave, New Delhi-110019
Telephone: +91 120 435461, +91 120 4120849
Works: Chadha Estate, Nainital Road, Bilaspur, District-Rampur (U.P.)
CIN No. L21012UP1990PLCO11878

The Board of Directors had appointed **Anuj Gupta, Company Secretaries** in practice as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman is authorized to declare the results of voting.

The Meeting which was held as well as conducted complying with the required formalities and procedures of the Companies Act, 2013 thereafter ended at 03:30 P.M. with Vote of thanks to the chair.

Thanking You,

Yours faithfully,

**For and on behalf on
Chadha Papers Limited**

AMANBIR SINGH SETHI
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