



Raama Paper Mills Limited

Corporate Office :

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Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 30th September, 2026

To
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Reg. **Scrip Code : 500357**

Sub. **Outcome of Annual General Meeting**

We wish to inform you that the Shareholders of the Company have approved/adopted the following business at the **41st Annual General Meeting** of the members of the Company held through Video Conferencing/ Other Audio Video Modes, on 30th September, 2026:

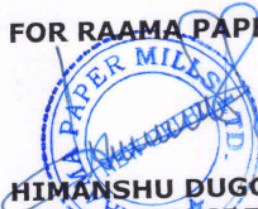
1. Adoption of Annual Accounts together with the report of Director's and Auditor's thereon for the financial year ended as on 31st March, 2026.
2. Re-appointment of Smt. Amarjeet Sandhu, retiring director of the Company.
3. Appointment of M/s Jagdish Chand & Company for the financial year 2026-27.
4. Approvals under section 148 of the Companies act 2013, for fixing the remuneration of the cost auditor (M/S. Jain Sharma & Associates).

Disclosure of voting results and Proceedings of 41st Annual General Meeting shall be uploaded shortly.

As all the agenda items of the meeting were completed, the chairperson concluded the Annual General Meeting. The Chairperson thanked all the members present for attending and participating at the meeting.

Please take the above on record and oblige.

FOR RAAMA PAPER MILLS LIMITED


HIMANSHU DUGGAL
COMPANY SECRETARY
A31026