

**THREE M PAPER
BOARDS LIMITED**



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

August 13, 2026

To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Scrip Code: 544214 (Three M Paper Boards Limited)

Subject: Reporting under regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof ("PIT Regulations")

We are enclosing herewith the disclosure received by **Three M Paper Board Limited** under Regulation 7(1)(b) of PIT Regulations, dated August 13, 2026 from the Promoter, namely Hitendra Dhanji Shah in Form C in respect of their shareholdings held in the company as on date.

We request you to kindly take the above disclosure on your records and disseminate the information on your website.

Thanking you

Kindly acknowledge its receipt

Yours Sincerely,

For Three M Paper Boards Limited

**RUSHABH
HITENDRA
SHAH**

Digitally signed by
RUSHABH HITENDRA
SHAH
Date: 2026.08.13 17:54:06
+05'30'

Rushabh Hitendra Shah
Managing Director
DIN: 01874177

Encl.: Report under regulation 7(1)(b) of PIT Regulations

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882
Website: www.threempaper.com

FORM-C**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]****Name of the company: Three M Paper Boards Limited****ISIN of the company: INEOUK501010****Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ 9134760		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment/ acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode /disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. - Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (Foreg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (Foreg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Hitendra Dhanji Shah PAN: AACPS7638G Address: Contact Details: Flat No.603/604, 6th Floor Plot No.806, El Prado, Dr. Babasaheb Ambedkar Road, Khodad Circle, Dadar East, Mumbai 400 014.	Promoter	Equity Shares	91,50,760 (47.57%)	Equity Shares	2000	48000	Purchase	Equity Shares	91,52,760 (47.58%)	13.08.2026	13.08.2026	13.08.2026	Market	BSE

*Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**(ii) Value of transaction excludes taxes/brokerage/any other charges*

Hitendra Dhanji Shah
Date: 13.08.2026
Place: Mumbai

HITENDRA
DHANJI SHAH

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DHANJI SHAH
Date: 2026.08.13 17:59:27
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