

**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

September 29, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Dear Sir/Madam,

Dear Sirs,

Sub: Proceedings of the 37th Annual General Meeting ('AGM') of the Company

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 37th AGM of the Company was held today, September 29, 2026, at 3.00 PM IST through Video Conference/Other Audio-Visual Means ("VC/OAVM") and the businesses as mentioned in the AGM Notice, were transacted. A copy of the AGM proceedings is enclosed.

Thanking You,

For Three M Paper Boards Limited

RUSHABH
HITENDRA SHAH

Digitally signed by
RUSHABH HITENDRA SHAH
Date: 2026.09.29 16:48:00
+05'30'

Rushabh Hitendra Shah
Managing Director
DIN: 01874177

September 29, 2026

(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

PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF THREE M PAPER BOARDS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON TUESDAY, SEPTEMBER 29, 2026.

The 37th Annual General Meeting (AGM) of the Members of Three M Paper Limited (the 'Company') was held today i.e. Tuesday, September 29, 2026, at 3.00 P.M. (IST) through video conference and other audio-visual means (VC/OAVM), in compliance with General Circular Nos. 20/2020, 14/2020, 17/2020, 21/2021, 19/2021, 02/2021, 02/2022, 09/2023, 09/2024, 03/2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The list of Directors, KMPs and invitees present at the Meeting are as under:

Sr No.	Name	Designation	Location Attended through VC/OVAM
1	Mr. Hitendra Shah	Promoter Shareholder and Chairman & Whole Time Director	Venue (i.e. Registered office of the company)
2	Mr. Rushabh Shah	Promoter, Shareholder and Chairman of Meeting and Managing Director	Venue (i.e. Registered office of the company)
3	Mrs. Prafulla Shah	Promoter Shareholder and Whole Time Director	Venue (i.e. Registered office of the company)
4	Mrs. Jigna Shah	Independent Director	Mumbai
5	Mrs. Feni Shah	Independent Director	Venue (i.e. Registered office of the company)
6	Mr. Ashok Bansal	Independent Director	Mumbai

In attendance:

Sr No	Name	Designation
1	Mr. Krunal Waghela	Chief Financial Officer
2	Ms. Mittal Mehta	Company Secretary & Compliance Officer
3	Mrs. Hemali Shah	Secretarial Auditor
4	Mr. Piyush Kothari	Statutory Auditor

The meeting commenced at 3:05 PM (IST). Mr. Hitendra Shah Chairman of the Company, Chaired the meeting.

Chairman continued the proceedings of the meeting and informed to the members that the Notice of the 37th Annual General Meeting and the Annual Report for the year ended March 31, 2026 had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the AGM was taken as read. Mrs. Mittal Mehta, Company Secretary and Compliance Officer provided general guidance to the members regarding the process and manner of conduct of the meeting through VC. He also informed that Mrs. Hemali Shah, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

Mr. Hitendra Shah, Chairman delivered his speech on the performance of the Company.

Sr No.	Description of Resolution	Type of Resolution
1	To consider and adopt of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Appointment of Director in Ordinary place Mr. Rushabh Hitendra Shah (DIN 01874177), who retires by rotation in terms of Section 152(6) of the Companies Act, offers herself for re-appointment.	Ordinary
3	Ratification of remuneration payable to Ms. Ketki D. Ordinary Visariya, Cost Accountants, Mumbai	Ordinary

Chairman requested the Members who had earlier registered themselves as speakers to seek clarifications or raise questions.

Chairman then thanked to all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting and are otherwise not barred from doing so, may avail the facility during the AGM. The voting window was available for 15 minutes after the conclusion of the meeting.

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Please note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting started at 3.05 P.M. and ended at 3.25 P.M.

Thanking You,

For Three M Paper Boards Limited

RUSHABH
HITENDRA SHAH

Digitally signed by
RUSHABH HITENDRA SHAH
Date: 2026.09.29 16:48:28
+05'30'

Rushabh Hitendra Shah
Managing Director
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