SKPM/SEC.DEPT/2026-27
AUGUST 05, 2026

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower
Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 500388)

Subject: Prior Intimation to the Stock Exchange for Meeting of Board of Directors of the Company to Consider and Approve Unaudited Financial Results of the Company for the Quarter ended on June 30, 2026 and Trading Window Closure

Sir/Madam,
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12,2026 at the Registered Office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 to consider, review and approve, amongst other items of Agenda, Unaudited Financial Statements for the Quarter ended June 30, 2026.

Further to our earlier letter to stock exchange informing the closure of trading window of the Company from July 01, 2026 until 48 hours from the date of declaration of the Unaudited financial results of the Company for the quarter ended June 30, 2026. We would like to inform you that the Trading Window will remain closed till August 14, 2026.This intimation is also being uploaded on the website of the Company **www.skpmil.com**.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record and acknowledge the same.

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA PRIYAM
Digitally signed by RITIKA PRIYAM
Date: 2026.08.05 17:47:04 +05'30'

(Ritika Priyam)
Company Secretary & Compliance Officer
Mem No: A53502