



# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,  
Pitampura, Delhi-110034 | Ph .: 011-45132127

E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

13/02/2026

**SCRIP CODE: 539409**

BSE Limited  
P J Towers  
Dalal Street,  
Mumbai - 400001

**Subject: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on today, i.e Friday, 13<sup>th</sup> February 2026, inter alia, has transacted & approved the following matters:

1. The Unaudited Financial Result for the quarter ended 31/12/2025 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. To take note the Resignation of Company Secretary and compliance officer of the company w.e.f closing of working hours on 28th February 2026.
3. Approval of the proposal of sale of immovable property of company situated at 217, Aggarwal Prestige Mall, Plot no. 2, Community Center, along Road no. 44, Pitampura, New Delhi - 110034

The meeting commenced at 2:00 P.M. and concluded at 3:25 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

For Neeraj Paper Marketing Limited



**Deepa Kumari**  
**(Company Secretary & Compliance Officer)**  
**Add: 218-222, Aggarwal Prestige Mall,**  
**Near M2k Cinema, Rani Bagh,**  
**Pitampura, Delhi - 110034**



**Encl: As above**

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,  
Marol, Andheri (East) Mumbai -400059 | Phone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)

