



Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194 GSTIN: 07AAACN0196P1Z3

Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2 Community Center
Along Road No. 44, Pitampura, Delhi – 110034 Phone : (91-11) 47527700

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

To,

13th February, 2026

SCRIP CODE: 539409
BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company, at its board meeting held on today 13th February, 2026, has approved the proposal of sale of immovable property of company situated at 217, Agarwal Prestige Mall, Plot no. 2, Community Center, along Road no. 44, Pitampura, New Delhi – 110034. Company shall find the prospective buyer and further disclosure shall be updated, when the Agreement of sale/sale deed will be executed.

Further, the sale of property does not constitute as an undertaking or substantially the whole of the undertaking of the Company in terms of section 180(1)(a) of the Companies Act, 2013.

In accordance with requirement of regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (1) of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024, details attached as **Annexure I**.

The meeting commenced at 2:00 P.M. and concluded at 3:25 P.M.
You are requested to kindly take the same on your record.

Yours truly,

For Neeraj Paper Marketing Limited

Deepa Kumari
Company Secretary & Compliance Officer
Add: 218-222 Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034
Encl: as above

ANNEXURE I

<i>Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity</i>		
Sr. No.	Particulars	Details
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Rent income was contributed by the said property. Amount - Rs. 2,10,000 p.a. contributing to % 0.010 of Total Income.
2	date on which the agreement for sale has to be enter into;	Details will be available when the Agreement of sale/sale deed will be executed.
3	the expected date of completion of sale/disposal;	Not available yet.
4	consideration received from such sale/disposal;	Not available yet.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not available yet.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not available yet.
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	This is outside the Scheme of Arrangement, however this property does not fall under the whole or substantially the whole of the undertaking of such entity, so this ambit the requirement of regulation 37A of LODR Regulations.
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.