



(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)
Regd. Office: NP-151, B, Maurya Enclave, Pitampura, Delhi 110088, E-mail:
accounts@neerajpaper.com

Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

04/11/2025

SCRIP CODE: 539409

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015 (Listing Regulation)
Subject: Advance intimation regarding the Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday the 13th November, 2025 at 02:00 P.M. at the registered office of the company inter alia to, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1st October, 2025 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 27/09/2025.

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

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited

**Deepa Kumari
Company Secretary and Compliance Officer
218-222, Agarwal Prestige Mall,
Near M2k Cinema, Rani Bagh,
Pitampura, Delhi - 110034**