



(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)  
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02/02/2026

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 Friday the 13<sup>th</sup> February, 2026 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 ended 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2026 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 25/12/2025.

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**