



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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C/SA/SE/488
20th Aug., 2024

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol-'STARPAPER'

(2) The BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001.

Stock code-'516022'

Dear Sir,

Sub: Date of 85th AGM, Book-closure & Record date for dividend

Kindly note and take on record the following:

(a) The 85th Annual General Meeting (AGM) of the company will be held on **Wednesday 25th Sept., 2024 at 11.30 AM** thru Video Conferencing (VC)/OAVM mode.


(b) In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Record date for eligibility for dividend would be **18th Sept., 2024**, if declared at the aforesaid AGM. The Register of members & Share transfer books shall remain closed from **19th Sept., 2024 to 25th Sept., 2024 (both days inclusive)** for the purpose of 85th AGM of the company.

(c) The cut-off date for members' e-voting eligibility has been fixed on **18th Sept., 2024** in respect of the businesses to be transacted at the 85th Annual General Meeting.

Period of e-voting will commence from **09:00 A.M on 22nd Sept., 2024** and end at **05:00 P.M on 24th Sept., 2024**. Further M/s D. Dutt & Co., Company Secretaries has been appointed as Scrutinizer for conducting e-voting process in a fair & transparent manner and declaration of results thereof.

Submitted for kind information and record please.

Thanking you,
Yours faithfully
For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary
Mem. no.-FCS9860



CC: (I) Kfin Technologies Ltd, Registrar & Transfer Agents.

(ii) NSDL, MUMBAI

(iii) CDSL, MUMBAI