



Wednesday, 18th September, 2024

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
Mumbai

BSE Script Code: 538795

Sub.: Corrigendum in Disclosure relating to Annual Report.

Dear Sir/Madam,

In continuation with reference to submission dated 7th September, 2024, disclosure related to Annual Report, we would like to intimate and update the stock exchange and stake holders that there is minor change in Annual Report Page No. 03 (Under Notice of Annual General Meeting - Notes) the word “Record Date” is nullified / void and deleted, as company doesn't have any corporate action hence not mandatorily required to mention “Record Date”

The Annual Report is updated accordingly and revised Annual Report is available on the Company's website at www.shreeajit.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Shree Ajit Pulp and Paper Limited

Chinmay Mayank Methiwala
Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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CIN : L21010GJ1995PLC025135

Works:

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