



Date: December 26, 2024

Ref: Subam/BSE/544267

To,
The Manager (Listing),
BSE Limited,
P. J. Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Scrip Code: 544267

This has reference to our intimation dated December 19, 2024 wherein we had inter alia informed about the approval of the Board of Directors of the Company for incorporation of one or more Limited Liability Partnerships which will carry on the business activities of manufacturers, importers, exporters and dealers in all kinds and classes of Corrugated Box, Carton Box, paper cones, paper tubes, cheese tubes Wooden boxes, Metal rings with seals and all kinds of Industrial, household and Consumer goods products in packing made up of paper and paper board, in which the Company will act as one of the partners of the said LLPs.

Further to this, please be informed that the Company has initiated the process of incorporation of a LLP under the name Nellai Subam Packaging LLP and the details in accordance with Regulation 30 of SEBI Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 12, 2023 are given below:

| Particulars | Details |
|---|---|
| Name of the Limited Liability Partnership | Nellai Subam Packaging LLP |
| Objects of the LLP | Manufacture of corrugated paper and paperboard and containers of paper and paperboard |
| Shareholding / Interest in the entity (LLP) | Subam Papers Limited – 80% Mr. Devanathan Aavudainayagam – 20% |
| Proposed Initial investment by the Company in the LLP | Rs. 8 lakhs is proposed to be invested by Subam Papers Limited in to the LLP |

SUBAM PAPERS LIMITED

*Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.
Tirunelveli - 627 010, Tamil Nadu, India.*

Contact No: 9489926130, E-mail ID: finance@subampapers.com

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA





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| significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | Subam Papers Limited will be one of the Designated Partners of the LLP and would be represented by Mr. T Balakumar, Managing Director of the Company |
| whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; | No |
| whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"; | Not applicable |
| any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc | Subam Papers Limited will enter into a Limited Liability Partnership Agreement in relation to incorporation of the Nellai Subam Packaging LLP |
| in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

Managing Director
T. Balakumar
DIN: 00440500



Place: Vaduganpatti/ Tirunelveli

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