



Thursday, August 22, 2024

To,
BSE Limited,
Listing Department,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 538795

Subject: Intimation of 29th Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the 29th Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 till Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM).

We request you to take this information on record.

Thanking you,

For Shree Ajit Pulp and Paper Limited

Chinmay Mayank Methiwala
Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com