



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex/ BM/ 2025/ 2553

24th January, 2025

BSE Limited

25th Floor, PhirozeJeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th February, 2025, inter alia, to consider and to approve the Unaudited Financial Results of the Company for the Quarter/ 9 month's ended 31st December, 2024.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For The South India Paper Mills Ltd.,

**VIDYA
BHAT**

Digitally signed by VIDYA BHAT

Date: 2025.01.25 10:56:04 +05'30'

Vidya Bhat

Company Secretary

ACS 29436

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67

CORPORATE : PHONE : (91) (080) 41123605

E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com