



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

SW: 379

06th July, 2024

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| <p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Scrip Code:- PDMJEPAPER</p> | <p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>Scrip Code:- 539785</p> |
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Dear Sir / Madam,

Subject: Intimation of 10th Annual General Meeting of the Shareholders of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the 10th Annual General Meeting of the Shareholders of the Company will be held on Friday, 06th September, 2024 at 03:00 p.m. (IST) through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 30th day of August, 2024, to Friday, the 06th day of September, 2024 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company and for payment of Dividend of Re.0.60 per equity share of face value of Re. 1/- each. The said Dividend, if approved by the Shareholders at the ensuing 10th Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 19th September, 2024.

Kindly take the aforesaid on your record.

Thanking you,

Yours Faithfully,

For PUDUMJEE PAPER PRODUCTS LIMITED

Hanuman Prasad Birla
Chief Financial Officer
ICMA Membership No.: A13010

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018

