

Date: 10-03-2025

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Symbol: malupaper

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Security Code: 532728

Sub : **Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Sir/Madam

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Company has received information from Shri. Punamchand Malu, the Promoter and an immediate relative of promoters/promoter group/acquirers and also the seller who is duly authorised on behalf of all the acquirers that they intend to acquire shares of the Company by way of execution of Gift deed amongst himself and Promoter and Promoter Group.

Date of Proposed Transaction (on or after)	Name of the Transferor (Seller)	Name of the Transferee (Acquirer(s))	No. of shares proposed to be transferred by way of gift	Percentage of shareholding of proposed shares
On or after 17 th March, 2025	Shri. Punamchand Malu	Shri Purushottam Malu	1,84,543	1.08
		Shri. Shrawankumar Malu	1,39,101	0.81

This being an inter-se transfer of shares amongst Promoter and Promoter Group who are also immediate relatives, the same falls within the exemption under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 ("SAST Regulations").

The said transfer of shares shall be an off-Market transaction amongst Promoter & Promoter Group.

The Aggregate holding of Promoter and Promoter group before and after the above inter-se transaction remains the same.



In this connection, necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

You are requested to kindly take the above information in your records.

Thanking You

Yours Faithfully,

For Malu Paper Mills Limited

Mayuri

Suresh

Asawa

Digital signed by Mayuri Suresh Asawa
DN: c=IN, ou=Personal Data, 2.5.4.42=2599a13c1a18a7d17d8332c,
3.1.4.2=2599a13c1a18a7d17d8332c, email=msa@malupaper.com, serial=10000000000000000000, cn=Mayuri Suresh Asawa
Date: 2015.03.10 13:09:55 +05'30'

Mayuri Asawa

Company secretary & compliance officer

M. No.: A50891

Encl: As above.



From the desk of.....

Punamchand Malu

Plot No. 1249, Neelkamal, Central Avenue Road, Near Gandhi Putla, Nagpur - 440002

Date: 07-03-2025

To The Manager Department of Corporate Services The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051.	To The Manager Department of Corporate Services The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai – 400 001.
To, The Company Secretary Malu Paper Mills Limited Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur	

Sub : Prior Intimation under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift.

Reference : Target Company: Malu Paper Mills Limited, ISIN: INE383H01017, NSE SYMBOL: MALUPAPER, BSE SCRIP CODE: 532728.

Dear Sir,

I, Punamchand Malu an immediate relative of promoters/promotor group/acquirers and also the seller is duly authorised on behalf of all the acquirers, to hereby submit prior intimation via disclosures as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for acquisition of 3,23,644 (1,84,543 - One lakh eighty-four thousand five hundred and forty-three equity shares by Shri Purushottam Malu and 1,39,101 One lakh thirty-nine thousand one hundred and one equity shares by Shri. Shrawankumar Malu (**“hereinafter collectively referred to Acquirers”**) from me, Punamchand Malu (**“hereinafter referred to as seller”**) by way of inter-se transfer by way of gift amongst qualifying persons being immediate relatives in the following manner:

Date of Proposed Transaction (on or after)	Name of the Transferor (Seller)	Name of the Transferee (Acquirer(s))	No. of shares proposed to be transferred by way of gift	Percentage of shareholding of proposed shares
On or after 17 th March, 2025	Shri. Punamchand Malu	Shri Purushottam Malu	1,84,543	1.08
		Shri. Shrawankumar Malu	1,39,101	0.81

Please note that this transaction, being inter-se transfer of shares amongst the Promoters of the Company, falls within the exemption provided under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011.

From the desk of.....

Punamchand Malu

Plot No. 1249, Neelkamal, Central Avenue Road, Near Gandhi Putla, Nagpur - 440002

The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Accordingly, necessary disclosure under Regulation 10(5) of SAST Regulations in the prescribed format, as submitted by the acquirers, is enclosed herewith for your information and records.

You are requested to kindly take the above information in your records and suitably disseminate to all concerned.

Thanking You,



Punamchand Malu

(Promotor & Authorised Signatory)

Encl: As above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	M/s. Malu Paper Mills Limited
2.	Name of the acquirer(s)	1. Shri Purushottam Malu 2. Shri. Shrawankumar Malu
3.	Name of the stock exchange where shares of the TC are listed	BSE & NSE
4.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirers are immediate relatives of the transferor/donor and are members of the Promer/Promoter Group. All the acquirers are real brothers.
5.	Details of the proposed acquisition	
	A Name of the person(s) from whom shares are to be acquired	Shri. Punamchand Malu
	B Proposed date of acquisition	On or after 17 th March, 2025
	C Number of shares to be acquired from each person mentioned in 4(a) above	3,23,644 Equity Shares held by Shri. Punamchand Malu in the TC will be acquired by his following family members/promoters of TC as follows: 1. Shri Purushottam Malu (1,84,543 shares) 2. Shri. Shrawankumar Malu (1,39,101 shares)
	D Total shares to be acquired as % of Share capital of TC	Acquirers will acquire 1.89% of shares of TC held by Shri. Punamchand Malu in below mentioned ratio, pursuant to Gift Deed: 1. Shri Purushottam Malu - 1.08% 2 Shri. Shrawankumar Malu - 0.81%
	E Price at which shares are proposed to be acquired	Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.
	F Rationale, if any, for the proposed transfer	The Proposed acquisition is result of GIFT.
6.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer .	Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011

7.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.			
8.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable , since no consideration is involved as the proposed transfer of shares, to above mentioned acquirers, will be by way of Gift pursuant to executed Gift deed.			
9.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable , since no consideration is involved as the proposed transfer of shares, to above mentioned acquirers, will be by way of Gift pursuant to executed Gift deed.			
10.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997	With respect to proposed inter-se transfer of shares in terms of Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto, it is hereby declared and confirmed that the transferor and transferee have complied/will comply with the applicable provisions of Chapter V of SEBI (SAST) Regulations, 2011.			
11.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby declared and confirmed that all the conditions specified under Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 with respect to exemptions has been duly complied with.			
12.	Shareholding details	Before the Proposed Transaction		After the Proposed Transaction	
		No. of shares /voting rights held	% w.r.t total share capital of TC	No. of shares/ voting rights held	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers) (*)				
	1 Shri Purushottam Malu	543183	3.18	727726	4.27
	2 Shri. Shrawankumar Malu	539890	3.16	678991	3.98
	b Seller (s)				
	1 Shri. Punamchand Malu	642319	3.76	318675	1.87

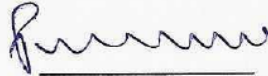
Place: Nagpur
Date: 07-03-2025

Note:

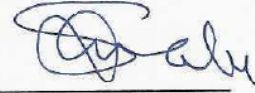
- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Punamchand Malu
Promotor/Seller



Purushottam Malu
Promotor/Acquirer



Shrawankumar Malu
Promotor group/Acquirer