



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/ 2024/ 1364

27th August, 2024

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Tel: (022) 2272 1233/34

Dear Sir,

Scrip Code: 516 108

Sub: Cut off date for e voting for AGM scheduled to be held on 19th Septmeber 2024

We wish to inform you that the Annual General Meeting of our Company is scheduled to be held on 19th September 2024 at 11.30 am through Video Conference.

Further, we hereby inform that in terms of Section 108 of the Companies Act, 2013 and Rule 20(1) of the Companies Management and Administration Rules 2014, the Company is providing e voting facility to the members to exercise their vote electronically in respect of items of business at the ensuing Annual General Meeting.

The evoting shall commence on 16th September 2024 at 9.00 am and will end on 18th September 2024 at 5.00 pm. The Company has fixed 12th September 2024, Thursday, as the Cut -off date for ascertaining the members who shall be eligible to cast vote through e voting.

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: 2024.08.28 12:05:09
+05'30'

Vidya Bhat
Company Secretary

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

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

CORPORATE : PHONE : (91) (080) 41123605

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