



June 27, 2024

To,
BSE Limited
Dept. of Corporate Services (CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Scrip Code: 538795 / 890195

Dear Sir / Madam,

Sub: Intimation of Record Date for the purpose of First and Final Call on the partly paid-up equity shares (ISIN: IN9185C01015) of Shree Ajit Pulp and Paper Limited (“Company”)

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

In accordance with Regulation 42 of the SEBI LODR Regulations, the Company has fixed Friday, July 5, 2024 as the record date for the purpose of determining names of the holders of the partly paid-up equity shares (ISIN: IN9185C01015) of the Company to whom the first and final call notice will be sent.

You are requested to kindly take the above on your record and disseminate.

Yours Faithfully,

For, Shree Ajit Pulp and Paper Limited,

Gautam D. Shah
Chairman and Managing Director
DIN: 00397319

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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Works:

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