



Ref: Subam/BSE/544267/2024-25

Date: December 19, 2024

To,
The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Scrip Code: 544267

The Board of Directors of the Company at their Meeting held today (i.e. December 19, 2024), has *inter alia* approved the following:

- Conversion of outstanding loan of Rs. 51,00,00,000 (Rupees Fifty One Crore) granted by the Company to its wholly owned subsidiary, M/s.Subam Paper and Boards Private Limited in to equity shares of the wholly owned subsidiary in order to support the growth of the business of the wholly owned subsidiary as the same would lead to improvement of the net worth of the subsidiary. The details of shares allotted would be intimated to the stakeholders upon the conversion and allotment of the shares by the subsidiary.
- Incorporation of one or more Limited Liability Partnership(s) which will carry on the business activities of manufacturers, importers, exporters and dealers in all kinds and classes of Corrugated Box, Carton Box, paper cones, paper tubes, cheese tubes Wooden boxes, Metal rings with seals and all kinds of Industrial, household and Consumer goods products in packing made up of paper and paper board. The Company will act as one of the partners of the said LLPs. The details of the relevant Limited Liability Partnership Agreements would be intimated to the stakeholders in accordance with Regulation 30 of SEBI Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 12, 2023 once each of the agreements are finalized and executed.

The Board Meeting commenced at 10.30 A.M.IST and concluded at 11.15 A.M. IST

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

Managing Director

T. Balakumar

DIN: 00440500

Place: Vaduganpatti/ Tirunelveli



SUBAM PAPERS LIMITED

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