



Date: 12-08-2022

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

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

Security Code: 532728

Symbol: malupaper

**Sub** : Notice of Annual General Meeting, EVOTING and CUT- OFF Date

Sir/Madam

This is to inform you that the Twenty-Ninth (29<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Wednesday, 28<sup>th</sup> September, 2022 at 3:00 p.m. at the registered office of the company at Heera Plaza, 4<sup>th</sup> floor, Near Telephone Exchange, Nagpur –400008.


Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The remote e-voting period shall commence from Saturday, 24<sup>th</sup> September, 2022 (9:00 A.M) and ends on Tuesday, 27<sup>th</sup> September, 2022 (5:00 P.M).

The Company has fixed Tuesday, 20<sup>th</sup> September, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your information and record.

Thanking You

For Malu Paper Mills Limited

  
Mayuri Asawa  
A50891



Company Secretary & Compliance officer