



**Raama  
Paper  
Mills  
Limited**

**Corporate Office :**

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**Regd. Office & Works :** 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

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Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

**Dated: 9<sup>th</sup> August, 2023**

To  
The Bombay Stock Exchange Ltd.  
Floor 25  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

Dear Sir,

Reg. **Scrip Code : 500357**

Sub. **Outcome of Extra-Ordinary General Meeting**

We wish to inform you that the Shareholders of the Company have approved/adopted the following business at the **Extra Ordinary General Meeting** of the members of the Company held through Video Conferencing/ Other Audio Video Modes, on 09<sup>th</sup> August, 2023:

1. Issue Of Secured Redeemable Non-Convertible Debentures By Way Of Private Placement Basis

Disclosure of voting results and Proceedings of Extra Ordinary General Meeting shall be uploaded shortly.

As all the agenda items of the meeting were completed, the chairperson concluded the Extra Ordinary General Meeting. The Chairperson thanked all the members present for attending and participating at the meeting.

Please take the above on record and oblige.

**FOR RAAMA PAPER MILLS LIMITED**

**HIMANSHU DUGGAL  
COMPANY SECRETARY**