



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



September 01, 2023

BSE Limited

(Corporate Relationship Department),
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

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E-mail: corp.compliance@bseindia.com

Scrip Code : 538961

National Stock Exchange of India Ltd.

(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Fax No: (022) 26598237 / 38

E-mail: cc_nse@nse.co.in

Symbol : GENUSPAPER

Dear Sir(s),

Sub: Intimation of Book Closure and Record Date for the purpose of AGM

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the 12th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) for the Financial Year 2022-23, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), SEBI and MCA Circulars respectively.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive), for the purpose of 12th Annual General Meeting of the Company.

The facility of casting votes by a member using remote e-voting as well as the e-voting system during the AGM will be provided by Central Depository Services (India) Limited (“CDSL”).

The remote e-voting period shall commence on Sunday, September 24, 2023 (9:00 a.m.) (IST) and end on Tuesday, September 26, 2023 (5:00 p.m.) (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 20, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

We request to kindly take the same on record.

Thanking you,

Yours truly

For **Genus Paper & Boards Limited**

Kunal Nayar

Company Secretary