

Date: 29.06.2024

To, To,

BSE Limited, National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block-G,

Dalal Street, Bandra Kurla Complex, Bandra (E),

Mumbai - 400001 Mumbai - 400051

Scrip Code: 500356 Symbol: RAMANEWS

Subject: Closure of Trading Window for dealing in securities of Shree Rama Newsprint Limited ("Company")

Dear Sir / Madam,

Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, it is hereby informed that 'Trading Window' for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 01st July, 2024 and the same will remain closed till expiry of 48 hours after public announcement of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 (both days inclusive).

Accordingly, all designated persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the above mentioned period of closure of window.

You are requested to take a note of the same.

Thanking You,

FOR, SHREE RAMA NEWSPRINT LIMITED

Sharad Jain Company Secretary Mem. No. F13058

