

THREE M PAPER BOARDS LIMITED



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: U22219MH1989PLC052740

To,
To, The Listing Manager,
Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

Scrip Code: 544214

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation - 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to inform you the following development of our Company:

The Company at its Chiplun plant, has successfully acquired, installed and fully commissioned Multi Zone CCR (NIPCO) Hot Nip Calender, Fix Crown Soft Nip Calender costing Rupees 315.40 lakhs for Quality Improvement – Improve surface smoothness, enhance opacity, consistent thickness.

The Company has also completed the expansion programme for factory building in order to Increase in capacity for storage.

The Company is also finalized the order for Plastic fired low pressure boiler for captive consumption of power and low pressure steam for production.

In terms of the Prospectus under “Proposed schedule of implementation and deployment of Net Proceeds”, the Company has earmarked Rs. 700 lakhs for prepayment or repayment of all or a portion of outstanding borrowing availed by our Company. The Company has prepaid Rs. 631.83 lakhs to Kotak Bank on 26th August 2024.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For THREE M PAPER BOARDS LIMITED

Rushabh Hitendra Shah
MANAGING DIRECTOR
DIN: 01874177
Date: 02.09.2024
Place: Mumbai