

Date: **01-07-2024**

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: Closure of Trading window pursuant to code of conduct for prevention of Insider Trading.

Dear Sir/ Madam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the “Trading window” for dealing in the equity shares of the Company shall remain closed for all designated persons and their immediate relatives from July 01, 2024 till the conclusion of 48 Hours after the declaration of Financial results of the company for the quarter ended June 30, 2024.

The date of Board Meeting to consider the Un-Audited Financial Results for the quarter ended June 30, 2024 will be intimated separately, in due course.

Kindly take the aforesaid information on record in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

Yours faithfully,

For Malu Paper Mills Limited

Mayuri Asawa
A50891
Company Secretary & Compliance officer

