

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.: L22219MH1989PLC052740

Date: February 1, 2025

THREE M PAPER

BOARDS LIMITED

To,

The Manager, Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001.

Script Code: 544214 (Three M Paper Boards Limited)

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations for the Record Breaking and Highest Ever Production in month of January, 2025

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we have a pleasure in informing you that the Company has crossed the record breaking and highest ever production of 7335 MT in the month of January 2025.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Three M Paper Boards Limited

Mr. Rushabh Hitepdra Shah Managing Director DIN: 01874177

