

Dated: 14-01-2025

**BSE Limited,
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script Code:- 531946**

Subject: Intimation of the Board Meeting of the Company.

Ref: Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulations 50(1) of SEBI (LODR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of Chadha Papers Limited will be held on Friday, 17th day of January, 2025 at 4:30 P.M. at R-11,2ND FLOOR, NEHRU ENCLAVE, NEAR NEHRU ENCLAVE METRO STATION, KALKAJI, NEW DELHI-110019 inter-alia consider Partial Redemption of 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares (unlisted) of the company out of remaining 2876610 (Nos) 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares issued by the company in FY 2015-16.(the10,50,000 Nos 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares were Redeemed on 26th October 2023 Out of 61,26,610 Nos 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares and 220000 Nos 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares were Redeemed on 22nd January 2024 Out of 61,26,610 Nos 0.01% Redeemable Non-Convertible, Non-Cumulative Preference Shares).

Further, in continuation to our Intimation dated 30th December 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till two days from the declaration of Unaudited Financial Results for the quarter ended 31st December 2024, for all the Designated Persons of the Company and their Immediate Relatives.

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,

**For and on behalf on
Chadha Papers Limited**

AMANBIR SINGH SETHI
Digitally signed by
AMANBIR SINGH
SETHI
Date: 2025.01.14
17:42:18 +05'30'

**Amanbir Singh Sethi
Wholetime Director**

DIN: 01015203

**Address: CTC061 The Crest Park Drive,
DLF5, Gurugram, Haryana-122011**

Chadha Papers Limited

Corporate Office: R-11,2nd Floor, Nehru Enclave Near
Nehru Enclave Metro Station, New Delhi-110019India
Telephone: +91 120 435461, +91 120 4120849

Works: Chadha Estate, Nainital Road, Bilaspur, District-Rampur (U.P.)
CIN No. L21012UP1990PLCO11878