(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)
Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2 Community Center Along Road No. 44,
Pitampura, Delhi – 110034, E-mail: accounts@neerajpaper.com
Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

03.11.2026

SCRIP CODE: 539409
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)
Subject: Advance intimation regarding the Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday the 14th November, 2026 at 02:00 P.M. at the registered office of the company inter alia to, consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2026.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1st October, 2026 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 22/09/2026.

Kindly take note of the same and update the record of the company accordingly.
Thanking You,

Yours faithfully,
For Neeraj Paper Marketing Limited

DEEPA KUMARI
Digitally signed by DEEPA KUMARI
Date: 2026.11.03 11:06:15 +05'30'

Deepa Kumari
Company Secretary and Compliance Officer
218-222, Agarwal Prestige Mall,
Near M2k Cinema, Rani Bagh,
Pitampura, Delhi - 110034