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.: L22219MH1989PLC052740

September 28, 2026

To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400 001

Scrip Code: 544214
Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company for all its designated persons, their immediate relatives and specified connected persons will remain close 01st October 2026 till 48 hours after the declaration of Un-Adited financial Results ("Financial Results") of the Company for the half year ended September 30, 2026.

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the financial results of the Company for the half year ended September 30, 2026, will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

FOR THREE M PAPER BOARDS LIMITED

Mittal Mayank Mehta

Digitally signed by Mittal Mayank Mehta
Date: 2026.09.28 09:43:32 +05'30'

Mittal Mehta
Company Secretary & Compliance Officer
Membership No.: 36950