



November 19, 2025

To,
The Manager (Listing),
BSE Limited,
P. J. Towers,
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Scrip Code: SUBAM

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding Extra-Ordinary General Meeting to be held on December 10, 2025

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice for the attention of the Equity Shareholders of the Company, containing information in respect of the Extra-Ordinary General Meeting (“EGM”) scheduled to be held on Wednesday, December 10, 2025 at 4:00 P.M. (IST).

The said Notice has been published in Trinity Mirror (English Edition) and Dinamalar (Tamil edition).

The copies of the newspaper advertisements and the EGM Notice are also available on the website of the Company at www.subampapers.com.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,
For Subam Papers Limited



Managing Director
T. Balakumar
DIN: 00440500

Place: Vaduganpatti / Tirunelveli

SUBAM PAPERS LIMITED

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.
Tirunelveli - 627 010, Tamil Nadu, India.

Contact No: 9489926130, E-mail ID: finance@subampapers.com

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA



CII Quality Ratna Award presented to TVS Motor chairman Venu Srinivasan

Venu Srinivasan, Chairman, TVS Motor Company receiving the Quality Ratna Award from Soumitra Bhattacharya, Chairman, CII Institute of Quality in the presence of Sanjay Garg, IAS, Director General of the Bureau of Indian Standards (BIS); Tarun Sharma, Deputy Managing Director of Export-Import Bank of India; L Krishnan, Managing Director, Taagutec India Pvt Ltd. & Neil Castelino, Chief, Cii Institute of Quality.

Chennai, Nov 19: The 33rd CII Excellence Summit 2025 marked a defining moment for India's industrial future as visionary leaders and policymakers converged to chart an ambitious roadmap for transforming India into a developed Nation by 2047 through quality excellence, innovation, and inclusive growth. Mr. Venu

Srinivasan, Chairman Emeritus of TVS Motor Company, was chosen for the prestigious CII Quality Ratna Award 2025.

CII President Designate R. Mukundan urged citizens, industry, and policymakers to work together toward manufacturing excellence and sustainable development by 2047.

Setting the summit's theme, Soumitra Bhattacharya said manufacturing must grow to 25% of GDP—requiring about 15% annual growth—and stressed continuous improvement, employee empowerment, lean processes, and tech-driven decision-making.

BIS Director General Sanjay Garg highlighted quality as a national priority central to India's global reputation, aligning with the Prime Minister's Zero Defect, Zero Effect vision. He noted

BIS has published over 24,000 standards and called standardisation a strategic investment for India to become a "standard-maker."

The summit honoured Venu Srinivasan with the CII Quality Ratna Award 2025. He emphasised that quality begins with trust, customer-led design, and long-term value, adding that employee trust drives customer satisfaction.

EXIM Bank's Tarun Sharma underscored India's rise in the Global Innovation Index (81st to 38th between 2015 and 2025) but warned that low R&D spending and slow adoption of AI, robotics, and digital twins could cost India up to USD 1 trillion by 2047. He identified 25 sectors where advanced technologies will be critical to future competitiveness.

SRMIHM Christmas fruit mixing ceremony

Chennai, Nov 19: The SRM Institute of Hotel Management (SRMIHM), SRMIST, celebrated its annual Christmas Fruit Mixing Ceremony on November 18, continuing a 25-year tradition filled with festive cheer and camaraderie.

The event featured esteemed chefs Nisarg (Novotel & Ibis OMR) and Boopesh Pichaimani (Writer's Café), who shared insights on the hospitality industry's creativity and joy. Chef Boopesh highlighted the cultural significance of fruit mixing, while Chef Nisarg described it as a "festival of harvest and



bounty," urging students to embrace industry opportunities.

Director Dr. D. Antony Ashok Kumar praised the students' efforts and the

value of sustaining such joyful traditions.

A standout moment was the stylish bottle procession, with students marching in coordinated

attire before pouring the liquor into a rich mix of fruits and nuts-officially kicking off the Christmas season with excitement and festive spirit.

Businesses boost preventative healthcare investment

Chennai, Nov 19: More than two-thirds (67%) of businesses are investing in preventative healthcare to counter rising medical inflation, according to Howden Employee Benefits' Changing Face of Employee Health global report.

The report-drawing insights from insurers, employers and employees worldwide-highlights the growing importance of healthcare as a key employee benefit.

61% of workers are more likely to stay with an employer offering strong healthcare support, and 47% consider it a major factor when seeking a new role. Only 7% say it isn't important.

With medical costs rising, most employers are turning to prevention and wellbeing measures.

Globally, 67% have adopted this strategy, and 55% say it has worked best for them.

Medical inflation is a key driver, with rates expected to hit 7% in 2026 (net of CPI), pushing total inflation above 10%. This is forcing organisations to rethink their health benefits.

Though 93% of global employers believe their current plans meet employee needs, 25% of workers disagree, revealing a clear perception gap. Meanwhile, 86% of employers feel they receive good ROI from healthcare spending.

Despite this confidence, many are adjusting their strategies:

23% have already switched providers, 39% plan to, and 26% may switch if offered a better deal.

With 93% of employers expecting medical costs to rise-and 41% expecting a sharp increase-regions are feeling the impact differently.

Mirae Asset MF launches Asset Infra Fund

Chennai, Nov 19: Mirae Asset Investment Managers (India) Pvt. Ltd. has launched the Mirae Asset Infrastructure Fund, an open-ended equity scheme focused on India's growing infrastructure sector. The fund will invest across construction, logistics, power, telecom, building materials, data centres, healthcare infrastructure, and financing entities.

The New Fund Offer (NFO) opens on November 17, 2025, and closes on December 1, 2025, with a minimum investment of

Rs.5,000. The fund reopens on December 8, 2025, and will be benchmarked against the BSE India Infrastructure TRI. Ms. Bharti Savant will manage the scheme.

Fund Manager Bharti Savant said the coming decade will see strong private capex supported by PLI schemes, import substitution, and expansion in electronics and digital infrastructure, making infrastructure a long-term structural growth theme.



Dr. Ganesanathan Geathiswaran, Deputy High Commissioner of Sri Lanka to Southern India was honoured by Satish Jupiter & The Park, Chennai in the presence of Rajesh Radhakrishnan, Mohammed Asif Ali, Krithiga, Satish Jupiter, Additional Chief Secretary J Radhakrishnan. The event saw an array of Consuls, Expats, Govt Officials, Members of Diplomatic core and prominent faces of Chennai in attendance to welcome and greet the new DHC.

Minister inaugurates Medilabs' unit

Chennai, Nov 19: Health Minister Ma. Subramanian inaugurated Medilabs' new 4,000 sq. ft. Fetal Medicine Unit and Wellness Centre in Velachery, marking the diagnostic chain's entry into advanced maternal and preventive healthcare.

The centre offers fetal scans, newborn screening, routine blood tests and advanced imaging systems, including high-end ultrasound, AutoDELFLIA and the Victor 2D platform for early detection of congenital abnormalities.

The Wellness Centre provides comprehensive health checkups, genetic mapping and advanced testing for cancer and chronic disease risk for both individuals and corporate clients.

Directors Dr. Prakash and Dillibabu said the new facilities support Medilabs' vision of making high-end diagnostics accessible, particularly in areas requiring precision such as fetal medicine, genetic testing and chronic disease screening.

Medilabs currently



manages labs in nearly 30 hospitals and operates 35 centres across North

Tamil Nadu, with plans to expand to 100 centres in five years.



Avtar Group presents Best of Best Awards

Chennai, Nov 19: Avtar Group, India's leading workplace culture consulting firm, hosted BOB – the Best of Best Conference & Awards, India's prestigious gathering of workplace culture & inclusion experts and thought leaders, at ITC Grand Chola. The Best of Best is an annual conference conducted by the Avtar Group, that celebrates the winners of Avtar & Seramont Best Companies for Women in India (BCWI), the Most Inclusive Companies Index (MICI) and Best Companies for

ESG (BCESG). Dr. Tamizhachi Thangapandian, MP (South Chennai Constituency), presented the awards to the winning companies.

Reflecting on the milestone, Saundarya Rajesh, Founder – president, Avtar Group said "Twenty-five years ago, Avtar set out to make inclusion a reality in Indian workplaces. Ten years ago, BCWI became our way to measure that change, to see how intent turns into impact. Today, as we celebrate its tenth edition, we see not just statistics but stories of women who found

opportunity, of leaders who chose empathy, and of organizations that turned intent into action."

Top 10 best companies for women in India (BCWI) are Accenture Solutions Private Limited, AXA XL India Business Services Pvt. Ltd, Cairn Oil and Gas, Vedanta Limited, EY, KPMG in India, Mastercard Incorporation, Optum Global Solutions (India) Private Limited, Procter & Gamble India, Tech Mahindra Limited, Wipro Limited.

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India - 627010, Contact No.: +91-9486303300
Email: accounts@subampapers.com | Website: www.subampapers.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING
NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on **Wednesday, 10th day of December, 2025 at 4.00 p.m.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice of the EGM. Pursuant to the General Circular No. 09/2024 dated 1g September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular") (collectively referred to as "Relevant Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the EGM of the Company will be held through VC / OAVM Facility, without physical presence of the Members of the Company at a common venue. The detailed procedure for participating in the meeting through VC / OAVM is annexed herewith and available on the Company's website www.subampapers.com. EGM Notice dated November 14, 2025, setting out the Special Business to be transacted thereat have been sent electronically to those Members whose email addresses are registered with the Company / Depository Participants / Registrar and Transfer Agent as on Friday, November 07, 2025 and the dispatch has been completed on November 17, 2025. Members are hereby informed that the copy of EGM Notice are available on the Company's website at www.subampapers.com, on Bigshare Services Private Limited (Bigshare) website at https://vote.bigshareonline.com and on Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations, Secretarial Standard – 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, Relevant Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Bigshare. The Company is also providing e-voting facility ("e-voting") at the EGM to be held through VC / OAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the EGM, through e-voting. The details pursuant to the provisions of Companies Act, 2013 and Rules are given here under:
1. The facility of casting votes by the members ("e-Voting") will be provided by Bigshare. The Notice of the EGM contains the Instructions regarding manner in which the Members can cast their votes through remote e-voting.
2. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Wednesday, November 03, 2025 may cast their vote by remote e-voting on the resolutions specified in the Notice of the EGM through electronic voting system provided of Bigshare.
3. The remote e-voting will commence on Sunday, December 07, 2025 (9:00 am IST) and end on Tuesday, December 09, 2025 (5:00 pm IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
4. Members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is casted by the Shareholder, they shall not be allowed to change it subsequently.
5. The voting rights of the Members (for voting through remote e-voting or e-voting at the EGM) shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date, i.e., Wednesday, November 03, 2025.
6. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.
7. Any person who acquires Shares of the Company and becomes a Members of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned in the notes to the Notice of EGM
8. A person who is not a Shareholder as on the cut-off date should treat the Notice of EGM relating to instructions on Remote e-voting and e-voting for information purposes only.
The Company has appointed DSM and Associates, Practicing Company Secretary (Membership No.: F11777& Certificate of Practice No.: 9394) as Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM in a fair and transparent manner. The results of the remote e-voting and votes cast at the EGM shall be declared not later than two working days from the conclusion of the EGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.subampapers.com, immediately after their declaration, and will be communicated to BSE Limited at www.bseindia.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://vote.bigshareonline.com or mail us at ivote@bigshareonline.com or call us at: 022-62638338. Members who would like to express their views / ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast three days prior to meeting mentioning their name, demat account number / folio number, email id, mobile number at info@subampapers.com. The Members who do not wish to speak during the EGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number / folio number, email id, mobile number at info@subampapers.com. These queries will be replied to by the Company suitably by email. Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting.

Place: Tirunelveli
Date: November 18, 2025

For Subam Papers Limited
Managing Director,
T.Balakumar, DIN: 00440500

NAME CHANGE

I, **A. Kavitha**, (Aadhar Card No. 5035 8312 3495), W/o. S. Aravind Kumar & D/o. Ravichandran R.S., Plot No. 9, Sakthi Nagar, 3rd Street, Tambaram West, Chennai - 600 045, shall henceforth be known as **R. Kavitha**, since I Divorced (H.M.O.P. No. 39/2023) from my husband.
A. KAVITHA

NAME CHANGE

Old Name: **UMA**
Surname: **KRISHNAMURTHY PURUSHOTHAMAN**
Date of Birth: 17.04.1965
Native District: Chennai,
Residing Address: No.10/A-80, 8th Street, Periyar Nagar, Jawahar Nagar, Chennai-600082 shall henceforth be known as New Name: **UMA**
Surname: **SRINIVASALU**



■ வாசுதேவநல்லூர் எஸ்.தங்கப்பழம் இயற்கை மருத்துவம் மற்றும் யோகா மருத்துவ கல்லூரி சார்பில், 'இயற்கை மருத்துவ கண்காட்சி நடந்தது.

வாசுதேவநல்லூரியில் இயற்கை மருத்துவ விழிப்புணர்வு பேரணி

சிவகிரி, நவ. 19- வாசுதேவநல்லூர் எஸ்.தங்கப்பழம் இயற்கை மருத்துவம் மற்றும் யோகா மருத்துவ கல்லூரி சார்பில், 'இயற்கை மருத்துவ விழிப்புணர்வு பேரணி' நடந்தது.

விழிப்புணர்வு பேரணியை புளியங்குடி டி.எஸ்.பி., மீனாட்சி நாதன் கொடியசைத்து, துவக்கி வைத்தார்.

தொடர்ந்து, கல்லூரி வளாகத்தில், இயற்கை மருத்துவ உணவு கண்காட்சி நடந்தது. இதில் 300க்கும் மேற்பட்ட உணவு வகைகள் காட்சிப்படுத்தப்பட்டன.

சிறப்பு விருந்தினர் ராக் டாக்டர்கள் லதா, பழனி, மணிமாறன் கலந்து கொண்டனர். இயற்கை மருத்துவத்தின் முக்கியத்துவத்தை விளக்கும் கலை நிகழ்ச்சிகள் நடந்தன.

விழாவில் கல்லூரி இயற்கை மருத்துவ ஆண்டு மலர் வெளியிடப்பட்டது. இயற்கை மருத்துவ தினத்தை முன்னிட்டு நடத்தப்பட்ட பல்வேறு போட்டிகளில் வெற்றி பெற்ற மாணவர்களுக்கு பரிசுகள் வழங்கப்பட்டன.

ஏற்பாடுகளை முதல்வர்தனபிரகாஷ் மற்றும் முதன்மை நிர்வாக அதிகாரி பாரதி செய்திருந்தனர்.

சிறப்பு விருந்தினர் திருநெல்வேலி, நவ. 19- களக்காடு அருகே படலையார்குளத்தை சேர்ந்தவர் முருகன்(50). லாரி டிரைவர். இவர்கடந்த 14ம் தேதி பொன்னாக்குடி பகுதியில் பைக்கில் சென்ற போது தவறிக்ழே விழுந்து படுகாயமடைந்தார். இவர் நெல்லை அரசு ஆஸ்பத்திரியில் சேர்க்கப்பட்டார். நேற்று இவர் இறந்தார்.

விபத்து குறித்து முன்னீர்பள்ளம் போலீசார் விசாரணை நடத்தினர்.

★ தூத்துக்குடி மாவட்டம், சவலாப்பேரியைச் சேர்ந்த செல்லையா மனைவி பேச்சியம்மாள்(58). இவர்கடந்த 15ம் தேதி கோயிலுக்கு சென்று விட்டு கங்கைகொண்டான், ஆலடிப்பட்டி ரோட்டில் உறவினருடன் டீ-வீலரில் சென்றார். அப்போது சேலை சக்கரத்தில் சிக்கிக்ழே விழுந்து பேச்சியம்மாள் படுகாயமடைந்தார். அவர் நெல்லை அரசு ஆஸ்பத்திரியில் சேர்க்கப்பட்டார். அங்கு அவர் இறந்தார்.

சுபம் பேப்பர்ஸ் லிமிடெட் (முன்னர் Subam Papers Private Limited என அறியப்பட்டது) CIN: U21012TN2004PLC054403 பதிவு செய்யப்பட்ட அலுவலகம்: S.F.No. 143-146, வருகப்பட்டி கிராமம், நடுக்கல்லூர் - திருநெல்வேலி சாலை, திருநெல்வேலி, திருநெல்வேலி தாலுகா - 627010, தமிழ்நாடு, இந்தியா. தொலைபேசி: +91-9486303300 மின்னஞ்சல்: info@subampapers.com | இணையதளம்: www.subampapers.com

சுபம் பேப்பர்ஸ் லிமிடெட் For Subam Papers Limited Managing Director T. Balakumar DIN: 00440500 தேதி: நவம்பர் 18, 2025

இடம்: வருகப்பட்டி / திருநெல்வேலி

A2511908

சுபம் பேப்பர்ஸ் லிமிடெட்

For Subam Papers Limited

Managing Director

T. Balakumar

DIN: 00440500

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