



November 17, 2025

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

Scrip Code: SUBAM

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that, in accordance with the provisions of Regulation 36(1)(a) and (b) of the SEBI Listing Regulations, the Company has completed the dispatch of the Notice of the Extra-Ordinary General Meeting (“EGM”) as follows:

Electronic Mode: Soft copies of the Notice of the EGM have been sent to all those Members whose e-mail addresses are registered either with the Company or with the Depositories.

Physical Mode: Letters have been dispatched to those Members who have not registered their e-mail addresses, providing the web-link (including the exact path) where the complete Notice of the EGM is available on the Company’s website.

A copy of the letter sent to the shareholders who have not registered their e-mail addresses is enclosed herewith for your reference and records. The above information is also available on the Company’s website at the following link: www.subampapers.com

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully,

For Subam Papers Limited

Managing Director
T. Balakumar
DIN: 00440500



Place: Vaduganpatti / Tirunelveli

SUBAM PAPERS LIMITED

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