



Ref: SUBAM/BSE28/2025

Date: September 02, 2025

To,
The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") – Intimation of date of 21st Annual General Meeting ("AGM")

Scrip Code: 544267

This is to inform that the 21st Annual General Meeting of Subam Papers Limited ("Company") would be held on Saturday, September 27, 2025 at 10:30 a.m. at its Registered office of the Company situated at S.F.No.143-146 Vaduganpatti Village Nadukallur to Tirunelveli, Tirunelveli Taluk – 627010, Tamil Nadu.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

T. Balakumar
Managing Director
DIN: 00440500



SUBAM PAPERS LIMITED

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

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