

Ref: SUBAM/BSE/27/2025

Date: August 13, 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")**

Scrip Code: 544267

Subam Paper and Boards Private Limited, wholly owned subsidiary of Subam Papers Limited ("**the Company**"), intends to venture into Logistics and transportation business. A separate vertical named VIB Logistics would be setup by the wholly owned subsidiary of the Company in which the logistics and transportation business would be carried on. In this regard, the shareholders of Subam Paper and Boards Private Limited have approved the amendment to the object clause of the Memorandum of Association at the EGM held on August 13, 2025.

Pursuant to the same, Subam Paper and Boards Private Limited, wholly owned subsidiary of the Company would be venturing into the new line of business.

Further to this, please find herein below the details in accordance with Regulation 30 of SEBI Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Details
Industry or area to which the new line of business belongs to	Subam Paper and Boards Private Limited, wholly owned subsidiary of Subam Papers Limited (" <b>the Company</b> "), intends to venture into Logistics and transportation business. A separate vertical named VIB Logistics would be setup by the wholly owned subsidiary of the Company in which the logistics and transportation business would be carried on.

**SUBAM PAPERS LIMITED**

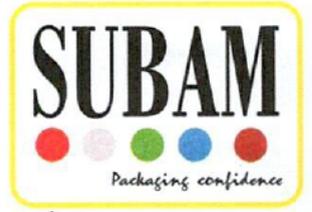
Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk,  
Tirunelveli - 627 010, Tamil Nadu, India.

Contact No: 9489926130, E-mail ID: [finance@subampapers.com](mailto:finance@subampapers.com)

Website: [www.subampapers.com](http://www.subampapers.com)

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA





Expected benefits	<p>The Proposed Logistics and transportation division of the wholly owned subsidiary is being formed to carry-on the business of movement, storage, and delivery of goods more efficiently for in-house purpose so as to save on the logistics and transportation cost.</p> <p>The division would also undertake logistics and transportation for external clients.</p>
Estimated amount to be invested	The proposed investment would be upto Rs.10 Crores

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.

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