



Ref: SUBAM/BSE/05/2026

Date: February 20, 2026

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

Dear Sir / Madam,

**Subject: Prior intimation for Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Scrip Code: 544267**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on February 25, 2026, inter alia, to consider and approve the following

1. Unaudited Standalone and Consolidated Financial Statements of the Company along with the Limited Review Report for the Quarter ended December 31, 2025.

With reference to our earlier intimation dated February 04, 2026, the trading window for dealing in the securities of the Company is already closed and shall remain closed, as per the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and adopted in accordance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the trading window shall continue to remain closed for all Directors, Promoters, Designated Persons, Connected Persons, and their Immediate Relatives, as defined in the said Code, till 48 hours after the declaration of the financial results for the Quarter ending December 31, 2025, or any other unpublished price sensitive information (UPSI) becoming generally available, whichever is later.

This is for your information and 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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