



Ref: SUBAM/BSE/16/2025

Date: May 21, 2025

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 Monday, May 26, 2025, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Statements of the Company along with the Limited Review Report for the half year and financial year ended March 31, 2025.

The outcome of the Board Meeting will be disseminated after the conclusion of the Meeting in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

*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**