



Ref: SUBAM/BSE/14/2026

Date: May 21, 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 Tuesday, May 26, 2026, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Quarter and financial year ended March 31, 2026.

With reference to our letter dated March 26, 2026 and considering the above, the trading window for dealing in the Company's equity shares by the Designated Persons and their Immediate Relatives shall remain closed till the end of May 28, 2026.

The aforesaid intimation is also being hosted on the website of the Company [www.subampapers.com](http://www.subampapers.com).

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.

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