



Tuesday, September 8, 2026

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**BSE Scrip Code: 538795**

**Subject: Intimation of Book closure Date of 31<sup>st</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that we have already intimated stock exchange vide letter dated September 4, 2026 for the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company which is scheduled to be held on Wednesday, September 30, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 till Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM).

In this regard we would like to add that Record date for the scheduled AGM will be Tuesday, 22<sup>nd</sup> September, 2026

We request you to take this information on record.

**For Shree Ajit Pulp and Paper Limited**

**CHINMAY  
MAYANKKUMAR  
METHIWALA**

Digitally signed by CHINMAY  
MAYANKKUMAR METHIWALA  
Date: 2026.09.08 17:30:12  
+05'30'

**Chinmay Mayank Methiwala**  
Company Secretary and Compliance Officer  
ACS: 48146

## **SHREE AJIT PULP AND PAPER LIMITED**

### **Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad,  
Pin.: 396191, Gujarat, India.  
Tel.: +91 260 6635700  
Facsimile : +91 260 2437090  
CIN : L21010GJ1995PLC025135

### **Works:**

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,  
Morai , Near Morai Railway Crossing,  
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India  
Email : shreeajit@shreeajit.com  
Website : www.shreeajit.com