



Monday, September 2, 2024

To,
BSE Limited,
Listing Department,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 538795

Subject: Intimation of Record Date of 29th 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 August 22, 2024 for the 29th Annual General Meeting ('AGM') of the Company which is scheduled to be held on Monday, September 30, 2024 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 Monday, 23rd September, 2024 till Monday, 30th September, 2024 (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 Monday, 23rd September, 2024

We request you to take this information on record.

Thanking you,

For Shree Ajit Pulp and Paper Limited

Chinmay Mayank Methiwala
Company Secretary and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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Tel.: +91 260 6635700
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CIN : L21010GJ1995PLC025135

Works:

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