



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India
Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref : BSE / 2026 / 860

25.08.2026

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers ,

Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub : Intimation regarding Cut off date for evoting for AGM scheduled to be held on 17th September 2026

Scrip Code : 516108

We wish to inform you that the Annual General Meeting of our Company is scheduled to be held on 17th September 2026 at 11-30 am through Video Conference.

Further we inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20(1) of the Companies (Management & Administration) Rules, 2014, the Company is providing evoting facility to the members to exercise their vote electronically on the resolutions as set out in the notice.

The evoting shall commence on 14th September 2026 at 9.00 am and will end on 16th September 2026 at 5.00 pm. The Company has fixed **10th September 2026, Thursday as the cut off date** for ascertaining the members who shall be eligible to cast vote through evoting.

Kindly take the above information on your records

Thanking you,

For The South India Paper Mills Limited

Vidya Bhat

Company Secretary

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

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