



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: Stock- Ex / 2025/

01.09.2025

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Sub: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding AGM Notice and E Voting

Ref: Scrip Code 516108

Pursuant to Reg. 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper Advertisement regarding AGM and E voting published in Business Standard and Vishwavani on 27-08-2025.

Kindly take the above disclosures on your records

Thanking you,

Yours faithfully

For **THE SOUTH INDIA PAPER MILLS LTD**

VIDYA

BHAT

Digitally signed by
VIDYA BHAT
Date: 2025.09.01
15:38:18 +05'30'

Vidya Bhat

Company Secretary

ACS 29436

SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67

CORPORATE : PHONE : (91) (080) 41123605

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