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/ AGM/2026 /1006 **Date : 17th Sept 2026**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street
Mumbai – 400 001

Dear Sir,

Scrip Code: 516108

Sub: Proceedings of the 67th Annual General Meeting held on 17th September 2026 at 11.30 a.m by Video Conference

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the summary of the proceedings of the 67th Annual General Meeting of the Company held on 17th September 2026 by Video Conference.

Kindly take the above on your records.

Thanking You,
Yours faithfully
For The South India Paper Mills Limited

Vidya Bhat
Digitally signed by Vidya Bhat
Date: 2026.09.17 16:21:09 +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
E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com

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Date: 17.09.2026

SUMMARY OF THE PROCEEDINGS OF THE 67th ANNUAL GENERAL MEETING

The 67th ANNUAL GENERAL MEETING (AGM) of the Members of The South India Paper Mills Limited (the Company) was held today i.e Thursday, 17th September 2026 at 11.30 a.m by Video conference. The meeting commenced at 11.30 am. The deemed venue for the AGM was the Registered office of the Company at Chikkayanachatra, Nanjangud.

Mr Manish M Patel, Chairman chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced the Board members and Key Managerial Personnel who were present through Video Conference i.e Mr Ajay D Patel, Mr Meenakshi Sundaram Shivakumar, Mr Kanishka Harshad Modi, Mr Harshad Modi, Mr Gomatam Ravi, Mr Nagaraja Srivatsa, Mr Purushotham J & Mrs Gargi Ojha, Key Managerial Personnel Mr B Ravi Holla - CFO & Mrs Vidya Bhat - Company Secretary, Mr G S Lingaraj, GM – F&A & Mr B S Ravikumar of M/s B S Ravikumar & Associates - Statutory Auditors of the Company and Mr S N Hitaish Kumar, Scrutinizer were also present at the meeting.

Mrs Vidya Bhat, Company Secretary, then provided the general instructions to the members regarding participation in the meeting and voting process.

The Chairman then delivered the Chairman Speech.

The Notice for the meeting and the Directors' Report to the Shareholders were taken as read with the consent of the Shareholders present. The Chairman informed that there were no qualifications in the Audit report. With the permission of the members present, the Auditor 's report was taken as read.

The Chairman informed that there are 5 Resolutions proposed to be passed at this 67th Annual General Meeting

Ordinary resolutions :

Item No.1 : To receive, consider and adopt the Audited Balance sheet as at 31st March 2026, Statement of Profit and Loss and the Cash Flow statement for the year ended on that date and the Reports of the Directors and Auditors thereon

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Item No 2: To appoint a Director in place of Mr Ajay D Patel (00466905) who retires by rotation & is eligible for re- appointment

Special Resolutions:

Item No. 3: Approval for continuation of appointment of Mr Harshad Natvarlal Modi (DIN 00167613) in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No. 4: Approval of remuneration in terms of Schedule V of Companies Act, 2013 - for the remaining tenure of the Managing Director Mr Manish M Patel (DIN 00128179)

Item No 5 : Approval of minimum managerial remuneration in terms of Schedule V of Companies Act, 2013 - for the remaining tenure of the Mr Kanishka Harshad Modi (DIN 10260282), Whole Time Director

The Chairman mentioned that the Company has offered two alternative voting options to Shareholders, viz., Remote e-voting and E-voting during AGM.The Chairman informed that as per Section 108 of the Companies Act 2013, & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided remote e voting facility to its members, to vote on all the resolutions as set out in the notice dt 20th August 2026. The e voting facility was open for a period of 3 days from 14.09.2026 (9.00 am) to 16.09.2025 (5.00 p.m). The Chairman informed the members that Company is also offering the facility of Voting through electronic means (through Instapoll) at the meeting. The shareholders who have not cast their vote through remote evoting can cast their vote at the AGM.

The Chairman then moved on to the Question and Answer Session / Speakers who had registered with the Company to express their views. The Company had received requests from 9 shareholders, to be a 'Speaker Shareholder' for the purpose of AGM. Out of the 9 speakers registered 4 shareholders were actually present in the VC and raised their questions. The other shareholders who had registered as speaker shareholders were actually present in the meeting but couldn't connect to us and raise their queries. The Queries raised by the shareholders were answered by the Chairman.

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The Chairman declared that the link for e voting was activated and was open till 15 minutes after the meeting. The Chairman authorized Mrs Vidya Bhat, Company Secretary, to declare the result of the voting and place the voting results on the website of the Company.

The Chairman declared that the resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

The voting then took place by way of evoting through Instapoll. The Chairman informed that the results of voting will be declared on receipt of the Scrutinizer's Report. The Chairman declared the meeting as closed at 12:29 pm

This is for your information and records.

For The South India Paper Mills Limited

Manish M Patel
Managing Director
DIN 00128179

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