



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 787

2025.05.23

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Scrip Code : SESHAPAPER

Scrip Code: 502450

Dear Sir,

**Sub: Annual Report of the Company for the Financial Year 2024-25 and AGM
Notice to Shareholders**

We are pleased to inform that the 65th Annual General Meeting of our Company is scheduled to be held on Saturday, the June 14, 2025 at 11:00 AM thro' Video Conference / Other Audio Visual Means (VC / OAVM) to transact the business set out in the Notice for the 65th AGM. In accordance with extant MCA / SEBI Circulars, Notice of AGM and the Annual Report for FY 2024-25 are being sent only by electronic mode to shareholders whose e-mail address is registered either with the Depository Participants (DP) or the Company / Registrar & Transfer Agent (RTA).

In deference to amended Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, letter providing the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 of our company are available, has been sent to those Shareholders who have not registered their e-mail address with the Depository Participants (DP) or the Company / Registrar & Transfer Agent (RTA).

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

S SRINIVAS
Director (Finance) & Secretary

