GSTIN : 09AABCS9947E1ZZ
CIN : L21012UP1986PLC007671

Phone : 7895512368 • Website : www.shakumbhripulp.com
E-mail : shakumbari@yahoo.com, shakumbhripaper@gmail.com

Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

To,

12/08/2026

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Outcome of Board Meeting dated 12/08/2026

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on 12th August, 2026, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2026 under Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 38th Annual General Meeting to be held on 29/09/2026 at 11:30 A.M. at registered office of the company.
3. Approval of Director Report for the Financial Year ended 31/03/2026.
4. Approval of appointment of Shailly Goel & Co. as Scrutinizer for the purpose of e-voting and voting at 38th AGM to be held on 29/09/2026.
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

The meeting commenced at 1:00 P.M. and concluded at 2:45 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,
For Shakumbhri Pulp & Paper Mills Limited

Shakumbhri Pulp & Paper Mills Limited
Muzaffar Nagar

Girish Kumar Agarwal
Whole Time Director
DIN: 06457199
Address: 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

GSTIN : 09AABCS9947E1ZZ
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To,

12/08/2026

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Submission of Documents

Ref: Unaudited Financial Results for the quarter ended 30/06/2026 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Wednesday, 12th August, 2026 at 1:00 P.M. and concluded at 2.45 P.M. inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30th June, 2026 under Regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Unaudited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2026 is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,
For Shakumbhri Pulp & Paper Mills Limited

Muzaffar Nagar

Girish Kumar Agarwal
Whole Time Director
DIN: 06457199
Address: 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

RAJ VIYOM & CO.

CHARTERED ACCOUNTANTS

INDIA

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
Shakumbhri Pulp and Paper Mills Ltd.
(CIN:L21012UP1986PLC007671)

We have reviewed the accompanying statement of unaudited financial results of **Shakumbhri Pulp and Paper Mills Limited** '(the company)' for the quarter ended **30.06.2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. This statement of un-audited financial results for the quarter ended **30.06.2026** together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 12th August, 2026. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards '(Ind AS)'and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAJ VIYOM & CO.,**
Chartered Accountants,
Firm Regn. No. 002011C

RAJ VIYOM & CO. Muzaffar Nagar Chartered Accountant

CA Raj Kumar Sharma
Partner
Membership No.077650
UDIN:26077650UKNQTZ5340

Dated: 12.08.2026
Place: MUZAFFARNAGAR

CA Raj Kumar Sharma
+91 9927004815

rajkumar_fca@rediffmail.com

572/7, Bhartiya Colony,

SHAKUMBHRI PULP & PAPER MILLS LIMITED
Regd. Office: 4.5 KM, BHOPA RAOD, MUZAFFARNAGAR -251001, UTTAR PRADESH
CIN: L21012UP1986PLC007671
Ph. No.-7895512368 , E-mail: shakumbari@yahoo.com, shakumbhripaper@gmail.com, website: shakumbhripulp.com

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2026

Sr. No.	Particulars	Quarter Ended			
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	(a) Revenue from Operations	2,341.07	2,379.71	2,498.04	9,387.00
	(b) Other Income	3.45	2.86	3.84	8.38
	(c) Total Revenue (a + b)	**2,344.52**	**2,382.57**	**2,501.88**	**9,395.38**
2	**Expenses:**				
	a. Cost of materials consumed	2,028.67	2,044.78	2,283.76	8,341.36
	b. Purchase of stock-in-trade	59.94	115.85	30.94	196.92
	c. Changes in inventories of finished goods and work in progress	5.60	(32.43)	13.57	(6.57)
	d. Employee benefit Expenses	128.56	121.56	108.30	445.21
	e. Finance Costs	31.50	19.88	34.76	128.91
	f. Depreciation and amortisation expense	34.09	33.97	33.22	134.30
	g. Other expenses	47.41	46.27	31.82	140.80
	Total Expenses	**2335.77**	**2349.88**	**2536.37**	9380.93
3	**Profit (loss) From Operations before exceptional items, extraordinary items and tax (1-2)**	**8.75**	**32.69**	**(34.49)**	**14.45**
4	Exceptional items/ prior period item	-	-	-	-
5	**Profit (/loss) before Tax (3-4)**	**8.75**	**32.69**	**(34.49)**	**14.45**
6	Tax expense (a) Current Tax	1.37	2.25	-	2.25
	(b) Income tax expenses relating to earlier year	-	0.03	0.34	0.03
	(b) MAT credit entitlement	(1.37)	(2.25)	-	(2.25)
	(c) Deffered Tax	2.35	7.46	(7.42)	5.04
	Total Tax Expenses (6(a) + 6(b))	2.35	7.49	(7.08)	5.07
7	**Net Profit (/loss) for the period from continuing operations (5-6)**	**6.40**	**25.20**	**(27.41)**	**9.38**
8	Profit (/loss) from discountinuing operations before tax	-	-	-	-
9	Tax expenses of discountining operations	-	-	-	-
10	**Net Profit (/loss) from Discontining operations After Tax**	-	-	-	-
11	**Net Profit (/loss) for the period (7+10)**	**6.40**	**25.20**	**(27.41)**	**9.38**
12	**Other Comperhensive Income**				
	A. (i) Items that will not be reclassified to profit or loss				
	Remeasurements gains/(loss) of defined benefit plans (net of tax)	(5.55)	5.16	3.23	9.92
	Tax on above	1.44	(1.26)	(0.90)	(2.58)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	Fair value changes on financial assets through OCI (net of tax)	-	-	-	-
	Total Comperhensive Income for the period (11+12)	**2.29**	**29.10**	**(25.08)**	**16.72**
13	Paid-up Equity Share Capital (Face Value per share Re. 10)	385.50	385.50	385.50	385.50
14	**Earning Per Share (EPS)**				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.17	0.65	(0.71)	0.24
	b. Dilutd EPS from continuing & Discontiinuing Operations (Rs.)	0.17	0.65	(0.71)	0.24

For Shakumbhri Pulp & Paper Mills Limited

Muzaffar Nagar

Girish Kumar Agarwal
Whole Time Director
DIN: 06457199

Place: Muzaffarnagar
Date: 12.08.2026

Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2026, have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on 12th August, 2026. The above Financial results for the quarter ended 30th June, 2026 has been subject to the limited review by the Company's Statutory Auditors.

2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.

3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").

4. Figures of the previous quarter/periods have been re-arranged, wherever necessary.

5. The above results of the company are available on the Company's website – www.shakumbhripulp.com and also on MSEI's website- www.msei.in

For Shakumbhri Pulp & Paper Mills Limited

Shakumbhri Pulp & Paper Mills Limited
Muzaffar Nagar

Girish Kumar Agarwal
Whole Time Director
DIN: 06457199

Place: Muzaffarnagar
Date: 12/08/2026

GSTIN : 09AABCS9947E1ZZ
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12/08/2026

To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Undertaking of Non applicability of Regulation 32

Ref: Statement of Deviation(s) or Variation(s) under regulation 32 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

We hereby confirm that the Statement of Deviations(s) or Variation(s) under regulation 32 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 is not applicable on the Company relating to the Unaudited Financial Results of the company for the quarter ended 30th June, 2026.

Thanking You,

Yours Faithfully,
For Shakumbhri Pulp & Paper Mills Limited

Shakumbhri Pulp & Paper Mills Limited
Muzaffar Nagar

Girish Kumar Agarwal
Whole Time Director
DIN: 06457199
Address: 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001