



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228,  
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CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 773

2025.05.10

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

BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001  
**Stock Code : 502450**

Dear Sir,

**Sub: Dividend for the financial year 2024-25.**

The Board of Directors of the Company at their meeting held on May 10, 2025, recommended payment of Dividend of Rs. 2.50/- (Rupees two and fifty paise only) per Equity Share of Rs 2/- each, for the financial year 2024-25 for approval of the Members of the Company at the ensuing 65<sup>th</sup> Annual General Meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**S SRINIVAS**

**Director (Finance) & Secretary**

**DIN: 09713128**

