



# 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/ 923

2026.04.15

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

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

**Scrip Code : SESHAPAPER**

**Scrip Code: 502450**

Dear Sir,

**Sub: Intimation of Board Meeting.**

Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the May 12, 2026 at 109, Nungambakkam High Road, Chennai 600 034, to consider and approve, inter alia:

- ◇ Audited Standalone and Consolidated Financial Results of the Company for the year ending March 31, 2026.
- ◇ Recommendation of Dividend for the financial year 2025-26.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**S SRINIVAS**

**Director (Finance) & Secretary**

**DIN: 09713128**

