



# 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/ 935

2026.05.12

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, June 11, 2026 to Saturday, June 20, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 66<sup>th</sup> Annual General Meeting (AGM) and payment of dividend recommended for the financial year 2025-26.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
SESHAPAPER / 502450	Equity	June 11, 2026 to June 20, 2026	June 10, 2026	AGM & Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**S SRINIVAS**  
**Director (Finance) & Secretary**  
**DIN: 09713128**

