Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District, Erode - 638 007, Tamilnadu, India. Ph : 91 - 4288 - 240221 to 240228, Fax : 91-4288-240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S-6/ 985 **2026.10.27**

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

Scrip Code : SESHAPAPER

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

Scrip Code: 502450

Dear Sir,

Sub: Disclosure received under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 7(2) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith the disclosure received on 27.10.2026 in Form-B from M/s High Energy Batteries (India) Limited, our Promoter Group regarding acquisition of 1,40,000 Equity shares of our Company.

Please take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

SRINIVAS .S
Digitally signed by SRINIVAS .S
Date: 2026.10.27 13:08:49 +05'30'

S SRINIVAS
Director (Finance) & Secretary
DIN: 09713128

9001 - 14001 - ISO - 45001 - 50001
SPB

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulations 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: Seshasayee Paper and Boards Limited

ISIN of the Company: INE630A01024

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN & Address with contact No.	Category of person (Promoter /member of the promoter group / designated person / directors/ immediate relative to / other etc.	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify		Date of Intimation to Company	Mode of acquisition / Disposal (on market / public/ rights/preferential offer / off market / Inter-se transfer, ESOPs, etc.,)	Exchange on which the trade was executed
		Type of security (for eg. Shares warrants, convertible debentures, etc.,	No. and % of share holding	Type of security (for eg. Shares warrants, convertible debentures,etc.,	No.	Value (in Rs.)	Transaction type (purchase / Sale / Pledge / Revoke/Invoke	Type of security (for eg. Shares warrants convertible debentures, etc.,	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
High Energy Batteries (India) Limited, Esvin House, Perungudi, Chennai 600 096 PAN: AAACH1479H CIN: L36999TN1961PLC004606 Phone No. 044-24960335	Promoter	Equity Shares	106645 (0.169%)	Equity Shares	140000 (0.222%)	3,00,86,000	Purchase	Equity Shares	246645 (0.391%)	27.10.26	27.10.26	27.10.26	Open Market	NSE

Note: (i) "Securities", shall have the meaning as defined under regulation 2(l)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
(ii) value of transaction excludes taxes / brokerage / any other changes.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)	
16	17	18	19	20	21	22
Not Applicable						

(*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.)*

ANANTHA SUBRAMANIAN

Digitally signed by ANANTHA SUBRAMANIAN
DN: c=IN, postalCode=620006, st=TAMIL NADU, street=BHARATH GREEN EMPIRE ,1ST FLOOR, FLAT M, MELUR ROAD ,TIRUCHIRAPPALLI,SRIRANGAM ,620006, l=TIRUCHIRAPPALLI, o=Personal, serialNumber=b5c9bd130f7aecf062e3249a16a3376aac256af8f52ce0ed7100f12cc2c4005f, pseudonym=acbe728a3d7746fea04aeba8243ad8b2, 2.5.4.20=ffa6016f4c18974fe7a4b79228f61b0c738376471cb2a0a81c754ffa720c4bc0, email=VAS@HIGHENERGYLTD.COM, cn=ANANTHA SUBRAMANIAN
Date: 2026.10.27 12:32:27 +05'30'

Name & Signature: (V. Anantha Subramanian)

Designation: Company Secretary & Compliance Officer
[FCS No: 13399]

Date: 27.10.2026