



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com

CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To

Dated : 14/08/2025

Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort
Mumbai – 400001
Scrip Code : 516096

Subject : Intimation of Publication of Newspaper advertisement in respect of 45th Annual General Meeting of the Company.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
("Listing Regulations ")

Dear Sir/Mam

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following newspapers on Thursday, August, 14, 2025, intimating that 45th AGM will be held on Friday, 26th September, 2025 through Video Conferencing / Other Audio Visual Means in compliance with various Circulars issued by SEBI from time to time. Please find enclosed below, the newspaper clippings.

This is for your information and record.
Thanking You,

For Sangal Papers Limited

Anant Vats
Company Secretary cum Compliance Officer
Membership No. F-5575
Encl: As above

[illegible]Place : Mawana Sd/-
(Anant Vats)