



Regd. Offi. / Works

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PAN NO : AACCS4253J

To,

Date: 06-03-2026

The Secretary,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai – 400 001.

**Scrip Code: 516096**

Respected Sir/Madam,

**Sub.: Outcome of 01/2025-26 Meeting of the Independent Directors for the Financial Year 2025-2026 :**

This is to inform you that the separate meeting of independent director of the company was held on Friday, 6<sup>th</sup> Day of March, 2026 at 12.00 Noon at the registered office of the company and the following agenda matters were discussed and considered:

1. Considered purpose and applicable provisions for meeting.
2. Reviewed the performance of Non-independent director and the Board as a whole.
3. Reviewed the performance of the managing director of the company, taking into and account the views of executive directors and non-executive directors.
4. Assessed the quality, quantity and timelessness of flow of information.
5. The company conducted the program about the familiarization of independent director program.

**For Sangal Papers Limited**

**Anant Vats**

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Anant Vats  
Date: 2026.03.06  
13:08:31 +05'30'

Anant Vats  
M. No. – F-5575  
Company Secretary cum Compliance Officer  
Place: Mawana

