



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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To
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001.

Date: 22/02/2025

Scrip Code: 516096

Respected Sir/Madam,

Sub.: Notice of 01/2024-25 Meeting of the Independent Directors for the year 2024-2025

It is to you inform that Pursuant to the Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (LODR) Regulation, 2015 and any other Rules and Regulation applicable if any, that Serial No. 1/2024-25 meeting of Independent Directors of the Company will be held on Monday , 3rd Day of March, 2025, at 12.00 Noon at its registered office of the company at Vill. Bhainsa, 22-km stone, Meerut - Mawana Road, Mawana - 250401 to consider the following:

- To review the performance of non-independent directors and the board of directors as a whole;
- To assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties;

Thanking you,

For Sangal Papers Limited

Anant
Vats
Anant Vats
M. No. F-5575
Company Secretary cum compliance officer
Place: Mawana

Digitally signed
by Anant Vats
Date: 2025.02.22
12:07:16 +05'30'

