



Regd. Off./ Works

VILL. BHAINSA, 22-km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)

Mob.: 8126131100

E-mail: accounts@sangalpapers.com, sales@sangalpapers.com

Website: www.sangalpapers.com

CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

Date: 2nd September, 2026

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai- 400001.

SCRIPT CODE: 516096

Respected Sir/Madam,

Sub.: PUBLICATION OF THE NOTICE OF THE 46th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform you that notice of the 46th Annual General Meeting (AGM) of the Company will be held on Wednesday, 23 September, 2026 through Video Conferencing/OAVM and Notice of the AGM published in "The Financial Express" English News Paper and "Jansatta" Hindi Newspaper on 2nd Day of September, 2026

Kindly take on your records,
Thanking you,

For **Sangal Papers Limited**,

Anant
Vats Digitally signed
by Anant Vats
Date: 2026.09.02
16:01:32 +05'30'

Anant Vats
Membership No :F5575
Company Secretary

