



Regd. Offi./ 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: October 09, 2026

To,

BSE India Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Updation of Registered Office Address under "Corp Information" Tab

Ref: Sangal Papers Ltd (Scrip Code: 516096)

Dear Sir / Madam,

This has reference to the BSE directive dated September 25, 2026, advising listed entities to review and update their foundational corporate details disseminated under the "Corp Information" tab on the BSE website (<https://www.bseindia.com/BSE>).

In this regard, we would like to inform the Exchange that the ****Registered Office Address**** of Sangal Papers Ltd requires an updation. The corrected and current registered office details to be captured on the Exchange platform are provided below:

Particulars	Details / Information
Company Name & Scrip Code	Sangal Papers Ltd (516096)
Updated Registered Office Address	Village Bhainsa, 22 km Stone, Mawana Tehsil, Meerut, Mawana, Uttar Pradesh, India, 250401

As required by the Exchange, we have enclosed the certified true copies of the following supporting documents to validate this change:

- MCA Master Data / Certificate of Incorporation reflecting the updated address.
- Certified true copy of the Board Resolution approving the change in Registered Office Address.
- Relevant prior corporate announcement submitted to the Stock Exchange.

kindly take the above updated records on your file and update the "Corp Information" segment for our company on the BSE portal at your earliest convenience.

Thanking you,

**Anant
Vats**

Digitally signed
by Anant Vats
Date: 2026.10.09
12:56:17 +05'30'

Anant Vats

Company Secretary

Membership Number-F5575

Encl: As above



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT
THE BOARD MEETING OF M/S SANGAL PAPERS LIMITED
HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT THE
REGISTERED OFFICE OF THE COMPANY**

“RESOLVED THAT pursuant to Section 12 of the Companies Act, 2013, and in line with the **Bombay Stock Exchange (BSE)** data synchronization directives, the consent of the Board be and is hereby accorded to file **Form INC-22** with the Registrar of Companies (RoC), Uttar Pradesh, in case the Change Request Form (Form CRF) is rejected or found non-maintainable on the portal, to align the address records in accordance with **RoC guidelines**.

RESOLVED FURTHER THAT the Board notes there is no physical relocation of the business, and the company continues to operate from its established factory premises at Village Bhainsa, Meerut, as validated by **Factory Licence No. UPFA7000035**.

RESOLVED FURTHER THAT the structural details of the address records be updated uniformly across the MCA and Stock Exchange portals to reflect the actual physical location:

- **Mismatched MCA Address:** Village Bhainsa, 22 km Mawana Road, Meerut, Uttar Pradesh, India, 000000.
- **Mismatched Stock Exchange Address:** Village Bhainsa, 22 km Mawana Road, Meerut, Uttar Pradesh, 250002.
- **Corrected Uniform Address:** Village Bhainsa, 22 KM Stone, Meerut - Mawana Road, Mawana, Meerut, Uttar Pradesh, 250401.

RESOLVED FURTHER THAT any Director or the Company Secretary, be and is hereby authorized to sign and submit Form INC-22 along with the Factory Licence, utility bills, site photographs, and other necessary enclosures to give effect to this resolution.”

**Certified True Copy,
For SANGAL PAPERS LIMITED**



(Himanshu Sangal)
Managing Director
DIN: 00091324



Regd. Off./ Works

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NO OBJECTION CERTIFICATE & ADDRESS DECLARATION

Date: 08/10/2026

TO WHOMSOEVER IT MAY CONCERN

I, **Himanshu Sangal**, Managing Director of **M/S SANGAL PAPERS LIMITED**, being the lawful occupant of the premises, do hereby declare that the Company operates its Registered Office and factory from **Village Bhainsa, 22 KM Stone, Meerut - Mawana Road, Mawana, Meerut, Uttar Pradesh, 250401**.

The Company has no objection to using this address for all statutory purposes under the Companies Act, 2013, and for alignment updates required by the **Bombay Stock Exchange (BSE)**.

It is further certified that the location descriptions on our **UP Factory Licence (No. UPFA7000035)** and the **UPPCL Electricity Bill (Account No. 1833-360-167)** ("**RAFAN CHOPLA BHAINSA ROAD NEAR RAFAN CHOPLA MAWANA**") refer to the **exact same physical property boundaries** owned and occupied by the Company.

This declaration is executed for filing **Form INC-22**.

For **SANGAL PAPERS LIMITED**



(Himanshu Sangal)
Managing Director
DIN: 00091324

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M

C

A

MINISTRY OF
CORPORATE
AFFAIRS
GOVERNMENT OF INDIA



हिन्दी

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Master data Index of Charges Director/Signatory details

Company Information

CIN	L21015UP1980PLC005138
Company Name	SANGAL PAPERS LIMITED
ROC Name	ROC Uttar Pradesh II

Registration Number	005138
Date of Incorporation	25/11/1980
Email Id	sangalinvestors1980[at]gmail[dot]com
Registered Address	Village Bhainsa, 22 km Stone, Mawana Tehsil, Meerut, Mawana, Uttar Pradesh, India, 250401
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	7,00,00,000
Paid up Capital (Rs)	1,30,72,600
Date of last AGM	26/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)

ROC Uttar Pradesh II

RD (name and Region)

RD Delhi, Northern Region Directorate I



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Disclaimer

Last Updated: 9 October, 2026

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

Date: 9 October 2026

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Subject: Submission of Rectified Corporate Information (Registered Office Address) pursuant to Exchange Advisory & Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Sangal Papers Ltd (BSE Scrip Code: 516096 | NSE Symbol: SANGALPV)

Dear Sir/Madam,

This has reference to the exchange communication dated September 25, 2026, advising listed entities to review and update their dissemination details under the "Corp Information" tab, as well as in continuation of our prior voluntary clarifications dated September 28, 2026, and October 7, 2026.

We are pleased to inform you that the Ministry of Corporate Affairs (MCA) has approved our statutory Form INC-22 filed on the MCA V3 portal. With this regulatory processing, the alignment and rectification of the clerical and typographical differences in the Master Data record for our Registered Office address stand fully completed. The rectified and current official address as updated on the MCA database is as follows:

Parameter	Rectified Details Approved by MCA & Disseminated to Exchange
Registered Office Address	VILL. BHAINSA, 22-KM. STONE, MEERUT-MAWANA ROAD, P.O. SANDHAN, MAWANA, UTTAR PRADESH - 250401, INDIA.

As explicitly clarified in our previous communications, we reiterate that this filing was purely an administrative alignment to rectify clerical discrepancies on portal master records. There has been absolutely no physical shifting or relocation of the physical Registered Office premises of the Company.

Accordingly, we request you to kindly take this update on your official listing database and update the "Corp Information" tab on the Exchange portal to reflect the precise corporate details as attached.

Enclosures as specified in Table I:

- MCA Master Data reflecting the finalized and rectified Registered Office Address.
- Challan / Approval Letter for Form INC-22 from the Registrar of Companies (ROC).

Thanking You,

Yours faithfully,

For SANGAL PAPERS LIMITED

Anant Vats Digitally signed by Anant Vats
Date: 2026.10.09 12:42:33
+05'30'

Anant Vats

Company Secretary & Compliance Officer

Membership No: F-5575

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AC6598185/ BharatKoshOrderId :1-27793850901
SRN Date: 08/10/2026 16:58:43

Service Request Date:
09/10/2026

RECEIVED FROM:

Name: ANANT VATS

Address: *****HIRALAL BUILDING BEGUM BAGH, ., Meerut, Meerut, Uttar Pradesh, 250001

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L21015UP1980PLC005138

Name: SANGAL PAPERS LIMITED

Address: Village Bhainsa, 22 km Stone, Mawana, Meerut, Uttar Pradesh, 250401

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for INC-22	Normal	600
	Additional	7200
Total		7800

Mode of Payment: Online

Received Payment Rupees: Seven Thousand Eight Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)