



STAR BRAND

# STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714225  
E-mail : star.sre@starpapers.com, Website : www.starpapers.com



C/SA/SE/557

7<sup>th</sup> Feb., 2026

To,

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
**Symbol-'STARPAPER'**

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Stock code-'516022'**

Dear Sir,

### **Sub : Notice of the Board Meeting to be held on 13<sup>th</sup> Feb., 2026**

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Friday, 13<sup>th</sup> Feb., 2026 to *inter-alia* consider and approve the Un-audited financial results for the Quarter & Nine months ended 31<sup>st</sup> Dec., 2025.

Under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is already closed for all Designated Persons/immediate relatives/insiders/connected persons from 1<sup>st</sup> Jan., 2026 and will remain closed till 48 hours after the declaration of financial results.

Kindly acknowledge the receipt.

Thanking you  
Yours faithfully

For STAR PAPER MILLS LIMITED

**SAURABH ARORA**  
**Company Secretary**  
**Mem. No: FCS-9860**

