

Monday, August 5, 2024

To, Corporate Compliance Department, BSE Limited, Mumbai

BSE Scrip Code: 538795

<u>Subject: Intimation on Plant Shut Down - Pursuant to Regulation 30 of SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the plant of the Company at Unit-II has been shut down from 5th August, 2024 to carry out installation of various advance technological equipment's some of which will be the first time in India, upgradation and modernization of its plant and machinery to improve the quality making it globally acceptable and also to increase the production capacity.

We shall inform you once we resume operations of the plant.

We request you to take the above information on record.

Thanking you, Yours faithfully, **For Shree Ajit Pulp and Paper Limited**

Gautam D. Shah Chairman and Managing Director

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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