

THREE M PAPER BOARDS LIMITED



**COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD**

Regd. Office:

Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

May 26, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Ref: BSE Script Code: 544214 (Three M Paper Boards Limited)

Subject: Outcome of the Board Meeting and submission of Audited Financial Results for the half year and year ended March 31, 2025.

Ref: Regulation 30, 33 and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you the Board of Directors of the Company at their meeting held today, the Monday, May 26, 2025, has inter alia, considered and approved the following:

1. Audited Financial Results for the half year and year ended March 31, 2025

The Board upon the recommendation from the Audit Committee has approved the Audited Financial Results of the Company for the half year and year ended March 31, 2025.

In this regard, kindly find enclosed the Audited Financial Results for the half year and year ended March 31, 2025 along with Auditor's Report on Audited Financial Results for the half year and year ended March 31, 2025 of the Company issued by the Statutory Auditors M/s.], Piyush Kothari & Associates, Chartered Accountants.

2. Further, pursuant to Regulation 33(3)(d) of the Listing Obligations, declaration with respect to the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the Half year and year ended March 31, 2025 is also enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 02:00 P.M and concluded at 04:30 P.M.

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882

Website: www.threempaper.com

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We request you to kindly take the above information on record.

Thanking You

Yours Sincerely,
For **Three M Paper Boards Limited**

Mittal Mehta
Company Secretary & Compliance Officer
Membership No. : 36950

Encl: As above

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