

● Sundaram Multi Pap Limited

Manufacturer of Exercise Book & Paper Stationery

CIN L21098MH1995PLC086337 GST No. : 27AADCS7829K1ZT



Books for Success...

September 01, 2026

Dear Shareholder,

Subject: Notice of 32nd Annual General Meeting (AGM) of Sundaram Multi Pap Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **32nd Annual General Meeting (AGM)** of the Members of Sundaram Multi Pap Limited (the Company) is scheduled to be held on **September 29, 2026 at 11.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In Compliance with Regulation 36(1) of the Listing Regulations, soft copies/electronic copies of the Notice of AGM along with Integrated Annual Report for the Financial Year 2025-26, is being sent to all the Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participant(s).

We wish to inform you that on scrutiny of the Members database available with the Company / RTA / Depositories, we found that your e-mail address is not registered against your demat account/ folio number. On account of this, the Company was unable to send the soft copies / electronic copies of Notice of AGM along with Integrated Annual Report to you. Accordingly, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed on website of the Company at <https://www.sundaramgroups.in/annual-report-of-sundaram/>.

This Integrated Annual Report of the Company is also available on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at www.in.mpms.mufig.com and the website of Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com.

You are requested to register/ update your email address with respect to shares held by you in electronic form with the Depository through your Depository Participant(s).

Further, this is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their Depository Participant in case the shares are held in electronic form and in case the shares are held in physical form, quoting their folio no. to the RTA by raising their request at the below address:

Name and Address of RTA	Contact Details
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L B S Marg, Vikhroli (W), Mumbai 400 083	EmailId: investor.helpdesk@in.mpms.mufig.com Website: www.in.mpms.mufig.com Tel. Number: +91 810 811 6767 Any service request may be raised through: web.in.mpms.mufig.com/helpdesk/Service_Request.html

The detailed process for registration of email addresses and e-voting process for the resolutions to be passed at 32nd AGM, is also provided in the aforesaid Notice convening the AGM.

We appreciate your trust and investment in Sundaram Multi Pap Limited. As a small token of our appreciation, we're pleased to offer you an exclusive 20% OFF at Sundaram Store.

Use Coupon Code: SHARE20

Shop Now: www.sundaramstore.com

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Limited

Sd/-

Urmi Shah

Company Secretary & Compliance Officer

R.O. 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093, INDIA. • Tel : 022 67602200
Plant : Plot no. 33 to 37, Sundaram Industrial Zone, Palghar (W) 401 404, Maharashtra, INDIA. • Tel : 02525 253166
Email : info@sundaramgroups.in Web : www.sundaramgroups.in