

Ref: SH/ S 6/ 339

2022 06 13

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

**Stock Code : SESHAPAPER**

**Stock Code : 502450**

Dear Sir,

**Sub: Revised Notice for the 62<sup>nd</sup> Annual General Meeting of the Company  
scheduled on July 23, 2022, to be held thro' Video Conference only.**

**Ref: Our letter Ref. No. SH / S6/326 dated May 7, 2022**

The Board of Directors of the Company, in their meeting held on June 13, 2022, had evaluated the current situation of increased infections due to Covid-19 pandemic in the country and as a precautionary measure, had decided and approved the Annual General Meeting of the Company to be held by Video Conference only, in line with Circular No. 2/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs.

The Directors accordingly, in their meeting held on June 13, 2022, had approved the revised Notice of the AGM to be held thro' Video Conference on July 23, 2022 (Saturday) at 11:00 AM. The Directors, in their meeting, also approved inclusion of following 2 subjects as Special Business in the revised AGM Notice, for approval by the shareholders of the Company :

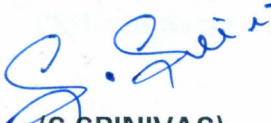
1. Appointment & Remuneration of Sri Ganesh Balakrishna Bhadti, Additional Director, (DIN : 0009634741) as a wholetime director, designated as Director (Operations).
2. Reclassification of 42695 shares held by late Sri V Pichai from "Promoter Category" to "Public Category".

Kindly take the above on record.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

  
(S SRINIVAS)  
CFO and Secretary