

Regd Office & Works: Pallipalayam, Namakkal District, Erode - 638 007, Tamilnadu, India. Ph: 91 - 4288 - 240221 to 240228, Fax: 91-4288-240229 email: edoff@spbltd.com Web: www.spbltd.com

CIN: L21012TZ1960PLC000364

Ref: SH/ S 6/ 830

2025.08.02

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

Stock Code: SESHAPAPER

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001
Stock Code: 502450

Dear Sir,

Sub: Disclosure under Regulation 30(4) of SEBI (LODR) Regulations, 2015 - Project Mill Development Plan - IV- Phase - I (MDP-IV) in Unit: Erode - Developments.

- Ref: (1) Our Letter No. SH/S-6/463 dated 29.04.2023
  - (2) Our Letter No. SH/S-6/606 dated 27.04.2024
  - (3) Our Letter No. SH/S-6/666 dated 13.09.2024
- □ Vide our earlier letters cited under Ref., we had informed the Stock Exchanges that the company had submitted an application to secure environment clearance for project Mill Development Plan IV (Phase-I) in Company's manufacturing facility in Erode, for increasing Pulp and Paper capacities by 20%.
- Ministry of Environment, Forests and Climate Change (MoEF & CC), vide letter dated August 1, 2025, (notification received yesterday evening after closure of trading hours) have communicated that the environment clearance sought for as aforementioned, has been granted by MoEF & CC.

You may kindly take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

S SRINIVAS
Director (Finance) & Secretary

