



SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.

CIN: L21012DL1972PLC279773

Registered Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002

Phone No: 011-46263200, 23261728

Website: www.skpmil.com, Email: info@skpmil.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

VOTING STARTS ON	VOTING ENDS ON
Wednesday, December 17, 2025 at 9:00 a.m. (IST)	Thursday, January 15, 2026 at 5:00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended ('Management Rules') and other applicable provisions of the Act and Rules, along with the General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/ 2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR'), and any other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the following resolutions are submitted for approval of the Members of company by means of Postal Ballot, only by way of remote electronic voting ('remote e-voting') process.

The Explanatory Statement pursuant to sections 102 and 110 of the Act pertaining to the Special Business setting out the material facts concerning the same, the reasons thereof and additional information as required under the Listing Regulations are annexed to this Postal Ballot Notice.

SPECIAL BUSINESS:

1. Appointment of Mrs. Devika Ohri (DIN: 10399161) as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the rules framed thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and Articles of Association of the Company and on the basis of approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mrs. Devika Ohri (DIN: 10399161), who was appointed as an Additional Director (in the capacity of a Non-executive Independent Director) of the Company by the Board of Directors with effect from November 01, 2025 pursuant to the provisions of Section 161 of the Companies Act and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing her candidature for the

office of an Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 01, 2025 to October 31, 2030 [both days inclusive], on terms and conditions as mentioned in the explanatory statement.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto.

2. Approval for the increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

To consider and, if thought fit, to pass with or without modifications the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of earlier resolution passed in this regard and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board), to borrow any sum or sums of money from time to time either in foreign currency and/or in Indian rupee currency as may be deemed necessary, for the purpose of the business of the Company, from banks, financial institutions, corporates and other body corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) at any time shall

not exceed the sum of Rs.500 Crores (Five Hundred Crores only) over and above the aggregate of the paid up share capital, free reserve and securities premium of the Company".

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, desirable and expedient in its absolute discretion and as may be deemed necessary in this regard, to sign, to execute deeds, application, documents and file returns with Registrar of Companies and to give, from time to time, such directions as may be necessary, expedient, usual or proper as the Board in its absolute discretion may think fit.

3. Approval for sell, lease, mortgage or otherwise dispose of whole or substantially whole of the undertaking of the company under Section 180(1)(a) of the Companies Act, 2013.

To consider and, if thought fit, to pass with or without modifications the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of earlier resolution passed in this regard and pursuant to the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 and rules made thereunder including such other provisions/ modifications and re-enactments, if any, the Board of Directors of the Company be and is hereby authorised to mortgage and/or charge any of its movable and/or immovable properties, wherever situated, both present and future or to sell, lease or otherwise dispose of, the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, whole or substantially the whole of the undertaking(s) and to create a mortgage and/or charge, on such terms and conditions at such time(s) and in such form and manner, and with such ranking as the Board in its absolute discretion thinks fit, on the whole or substantially the whole of the Company's any one or more of the undertakings or all of the undertakings of

the Company in favour of any Financial Institution(s)/Bank(s)/Lender(s) /Agent (s)/ Trust (s)/ NBFC's or otherwise together with interest, cost, charges and expenses thereon for amount not exceeding Rs. 500 Crores (Five Hundred Crores only) over and above the aggregate of the paid-up share capital and free reserves of the Company at any point of time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, desirable and expedient in its absolute discretion and as may be deemed necessary in this regard, to sign ,to execute deeds ,application ,documents and file returns with Registrar of Companies and to give, from time to time, such directions as may be necessary, expedient, usual or proper as the Board in its absolute discretion may think fit.

4. Approval for the related party transactions with Busimatix Global LLP.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby accorded for entering into agreement(s)/contract(s)/ transaction(s) with Busimatix Global LLP, a related party, for sale & purchase transactions in respect of paper and other allied products and/or receipt/payment of commission, on the terms and conditions as specified in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to sign, execute all such documents, agreements and writings as may be necessary to give effect to this resolution

and for matters connected therewith or incidental thereto."

5. Approval for the related party transactions with Gopala Sales Private Limited.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby accorded for entering into agreement(s)/contract(s)/ transaction(s) with Gopala Sales Private Limited, a related party, for sale & purchase transactions in respect of paper and other allied products and/or receipt/payment of commission, on the terms and conditions as specified in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to sign, execute all such documents, agreements and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto."

By order of the Board of Directors
For Shree Krishna Paper Mills & Industries Ltd.

Registered Office:

4830/24, Prahlad Street,
Ansari Road, Darya Ganj,
New Delhi-110002
CIN: L21012DL1972PLC279773
Tel.: 011-46263200
E-mail: info@skpmil.com
Website: www.skpmil.com

Place: New Delhi
Date: December 08, 2025

Ritika Priyam

Company Secretary
Membership No. A53502

Notes:

1. The Explanatory Statement pursuant to the provision of Section 102 and 110 of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.
2. The relevant details, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), in respect of a Director seeking appointment are also annexed hereto.
3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners maintained by National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") ("Depositories") and MUFG Intime India Private Limited ("RTA") as on Friday, December 12, 2025 ("**cut-off date**") and whose e-mail address is registered with the Company/RTA/Depositories.

Physical copy of this Notice along with Postal Ballot form and pre-paid business envelope is not being sent to any Member in accordance with the requirements specified under the MCA Circulars.
4. Pursuant to Sections 108 and 110 of the Act, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company is pleased to provide the facility of remote e-voting to all the Members as per applicable provision relating to e-voting. For this purpose, the Company has engaged the services of MUFG Intime India Private Limited to provide e-voting facility to its Members. The complete instructions on e-voting facility provided by the Company are annexed to this Notice, explaining the process of e-voting.
5. The Company's Registrar and Transfer Agent for its share registry (both physical as well as electronic) is MUFG Intime India Private Limited ("RTA") having its registered office at Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058.
6. Members holding shares in dematerialised mode are requested to register/update their Permanent Account Number ("PAN"), e-mail address, mobile number and bank account details (bank name & branch, bank account number and IFSC code) ["KYC details"] with the relevant Depository Participant(s). Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 to Company's RTA along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the Company and RTA.
7. **The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, December 17, 2025 and ends at 5.00 p.m. (IST) on Thursday, January 15, 2026.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG Intime India Private Limited ("RTA") upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
8. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Friday, December 12, 2025. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
9. Members would be able to cast their votes and convey their assent or dissent to the

proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, December 12, 2025 will only be considered eligible for the purpose of e-voting. A person who becomes a Member after the cut-off date should treat this notice for information purpose only.

10. Members of the Company as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the above resolution in accordance with the process specified in this Postal Ballot Notice.
11. Resolution passed by the Members through Postal Ballot is deemed to have been passed as if the same has been passed at a general meeting of the Members.
12. The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date of e-voting i.e. Thursday, January 15, 2026.
13. The Board of Directors of the Company, at its Meeting held on Monday, December 08, 2025 has appointed Shri. Manish Kumar Bansal (Advocate), partner of Globiz Legal as Scrutinizer for conducting the Postal Ballot through remote E-Voting process in a fair and transparent manner. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Scrutiniser will submit his report to the Chairman of the Company or any other person of the Company authorised by the Chairman, after completion of scrutiny of the votes. The results shall be declared within two working days from conclusion of the E-Voting which is within the time stipulated under the applicable laws i.e. on or before January 17, 2026. The said results declared along with the Scrutiniser's Report would be intimated to BSE Limited, placed on the website of the Company at www.skpmil.com and on the website of MUFG Intime India Private Limited

(Formerly Known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in>. and shall also be displayed at the Registered Office of the Company.

14. The documents referred to in this Postal Ballot Notice and the Explanatory Statement will be available for inspection electronically until last date of remote e-voting. Members seeking to inspect the same can send an email from their registered email addresses mentioning their name(s), folio numbers/DP ID and Client ID, to the Company at cs@skpmil.com.
15. This Postal Ballot Notice will also be available on the Company's website at www.skpmil.com, website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.
16. **Procedure for registering the email addresses and obtaining the Notice of Postal Ballot and remote E-Voting instructions by the Members, whose email addresses are not registered with the depositories (in case of Members holding shares in demat form) or with MUFG Intime India Private Limited (in case of Members holding shares in physical form):**
 - I. Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
 - a. Members holding shares in demat form can get their email ID registered by contacting their respective DPs.
 - b. Members holding shares in physical form may register their email address and mobile number with MUFG Intime India Private Limited ("RTA") by sending Form ISR 1 and other relevant forms to its registered office at Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058 or at the email ID Insta@in.mpms.mufg.com for receiving the Postal Ballot Notice and the E-Voting instructions.

- II. Those Members who have already registered their email addresses are requested to keep their email addresses validated/updated with their DPs/ MUFG Intime India Private Limited to enable serving of notices/documents and other communications electronically to their email address in future.

INSTRUCTIONS FOR REMOTE E-VOTING

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email ID correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Click on "Beneficial Owner" icon under "IDeAS Login Section".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select

"Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/Idea sDirectReg.jsp>

- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 2 - NSDL e-voting website

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the "Login" tab available under 'Shareholder/Member' section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client

Id, PAN, Verification code and generate OTP.

- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL:
<https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com & click on New System Myeasi Tab.
- b) Enter existing username, Password & click on "Login".
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL:
<https://web.cdslindia.com/myeasitoken/Home/EasiRegistration>
<https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through "e-voting" option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on **“Login”** under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on **“Sign Up”** under ‘SHARE HOLDER’ tab & register with details as under:
 1. User ID: Enter User ID
 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
 4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Shareholders holding shares in **NSDL form**, shall provide 'point 4' above
 - o Shareholders holding shares in **physical form** but have not recorded

‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above

5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).

Post successful registration, click on **“Login”** under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting

process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu Section
- C. Map the Investor with the following details:
 - 1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) 'Investor's Name - Enter Investor's Name as updated with DP.
 - 3) 'Investor PAN' - Enter your 10-digit PAN.
 - 4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16

Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Votes Entry" tab under the Menu section.
- c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

- d) Enter "16-digit Demat Account No."
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".

- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: - Tel: 022-4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsl.in or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "Login" under 'SHARE HOLDER' tab.
- Click "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders

are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Explanatory Statement pursuant to Section 102 of Companies Act ,2013 and other applicable provisions

Item No. 1

In accordance with the provisions set forth in the Companies Act, 2013, SEBI Listing Regulations and upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on November 01,2025, after considering skills and expertise, recommended the appointment of Mrs. Devika Ohri (DIN: 10399161) as a Non-executive Independent Director, for a period of 5 (five) consecutive years with effect from November 01,2025 to October 31,2030, not liable to retire by rotation, subject to approval of Members of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, signifying one of the member's intentions to propose the appointment of Mrs. Devika Ohri (DIN: 10399161) as a Non-executive Independent Director of the Company.

The Company has received a declaration from Mrs. Devika Ohri confirming that she meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received her consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a

declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. Mrs. Devika Ohri aged 38 years holds Bachelor's Degree in Economics from Delhi University. She leads an advisory practice specializing in leadership coaching, succession and culture. With 15 years of experience as communication leader and coach, her expertise spans talent management, leadership coaching and development, organizational transformation, strong skills in networking, presenting ideas and culture building across Paper and Chemical Industry. Her role required to be highly adaptable, proactive, and efficient, ensuring the business operated smoothly and profitably. She is a person of integrity and possesses relevant expertise.

In opinion of the Board and based on the declaration of independence submitted by Mrs. Devika Ohri, she is a person of integrity and has the necessary knowledge, experience & expertise and fulfils the conditions specified in the Act, rules made thereunder and SEBI Listing Regulations for appointment as a Non-executive Independent Director of the Company. Considering Mrs. Devika Ohri requisite qualifications, skills, experience and expertise in specific functional areas viz. talent management, leadership coaching and development, organizational transformation, strong skills in networking, presenting ideas and culture building across Paper and Chemical Industry, the Board of Directors of the Company is of the opinion that her association would be beneficial to the Company and it is desirable to appoint Mrs. Devika Ohri as a Non-executive Independent Director of the Company for a period of five (5) consecutive years with effect from November 01,2025 to October 31,2030.

Mrs. Devika Ohri is in compliance with the requirements as prescribed in Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 as amended, with respect to enrolling her name in the online databank of Independent Directors.

As an Independent Director of the Company, Mrs. Devika Ohri will be entitled to receive sitting

fees for attending Board and Committee Meetings and remuneration as may be approved by the Board within the permissible limit prescribed under the Act and reimbursement of expenses for attending the Board and Committee meetings.

Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India, details of Mrs. Devika Ohri are provided in the **Annexure - I** to this Notice.

Except Mrs. Devika Ohri being appointee and her relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 1.

The Board recommends the Resolution at **Item No. 1** of the accompanying Notice to be passed by the Members of the Company as a **Special Resolution**.

Item No. 2

As per the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the permission of the Shareholders in their meeting by passing a Special Resolution, borrow monies in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

Considering the current book size, future projections, to augment growth, to continue business momentum and various other factors, it is proposed to increase the overall borrowing limit of the Company to Rs. 500 crores (Rupees Five Hundred Crores only) in excess of the aggregate of its paid-up share capital, free reserve and securities premium of the Company, in supersession of earlier resolution of Rs. 175 crores (Rupees One Hundred Seventy Five Crores only) which was passed by the Shareholders on September 10, 2014.

The approval of the members is sought pursuant to provisions of Sections 180(1)(c) of the Companies Act, 2013 and rules made thereunder.

The Board recommends the Resolution at **Item No. 2** of the accompanying Notice to be passed by the Members of the Company as a **Special Resolution**.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the passing of the said Resolution.

Item No. 3

Pursuant to section 180 (1) (a) and other applicable provisions of the Companies Act, 2013, the Company can dispose off its undertaking/property/assets through sale or lease or provide security of its assets for repayment of loan or otherwise only with the approval of members of the Company.

The Company may sell, lease, dispose off/create charge and/or mortgage all or any of the immovable and / or movable properties and / or undertaking of the Company wheresoever situated, present & future and the whole of the undertaking of the Company in favour of any Financial Institution(s)/ Bank(s)/Lender(s)/ Agent(s)/ Trust(s)/NBFC's or otherwise, to secure the repayment of funds/credit facilities availed or to be availed by the Company, for a sum of money not exceeding Rs. 500 Crores (Rupees Five Hundred Crores only) over and above the aggregate of the paid-up share capital and free reserves of the Company at any point of time, in supersession of earlier resolution passed by the Shareholders on September 10, 2014.

The approval of the members is sought pursuant to provisions of Sections 180(1)(a) of the Companies Act, 2013 and rules made thereunder.

The Board recommends the Resolution at **Item No. 3** of the accompanying Notice to be passed by the Members of the Company as a **Special Resolution**.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the passing of the said Resolution.

Item No. 4

It is proposed to enter into an agreement/ contract/transaction with Busimatix Global LLP, a related party as per the provisions of the Companies Act, 2013, for sale & purchase transactions in respect of paper and other allied products and/or receipt/payment of

commission. The material terms and conditions are as follows:

Sr. No.	Particulars	Details
1.	Name of the Related Party	Busimatix Global LLP.
2.	Nature of Relationship	Mr. Naynesh Pasari, is nominee on behalf of designated partner Gopala Sales Private Limited. His mother is also Partner in this LLP.
3.	Name of the Director or Key Managerial Personnel who is related, if any	Mr. Narendra Kumar Pasari is Whole-time Director, and Mr. Naynesh Pasari, Managing Director of our Company. Gopala Sales Private Limited hold 35% shares in LLP and Mr. Naynesh Pasari is its nominee. Further, his relative Mrs. Shilpa Pasari also holds 50% holding in Busimatix Global LLP.
4.	Nature, material terms, monetary value and particulars of the contract or arrangements	The Company shall enter into transaction with Busimatix Global LLP for purchase and/or sale of the paper and other allied products and/or receipt/payment of commission in accordance with the prices as may be agreed from time to time for value not exceeding Rs. 20 Crores/-(Rupees Twenty Crores only) per annum over and above the prescribed limit under the relevant section of Companies Act for a period of ten (10) years commencing from the declaration of results of Postal ballot.
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	The above-mentioned transaction is in the ordinary course of business and at arm's length basis.

In terms of the provisions of Section 188 of the Companies Act, 2013 and Rules made thereunder, for entering into related party transactions where the transaction value exceed the thresholds prescribed, prior approval of the Shareholders by way ordinary resolution is required.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Resolution at **Item No. 4** of the accompanying Notice to be passed by the Members of the Company as an **Ordinary Resolution**.

Item No. 5

It is proposed to enter into an agreement/ contract/transaction with Gopala Sales Private Limited, a related party as per the provisions of the Companies Act, 2013, for sale & purchase transactions in respect of paper and other allied products and/or receipt/payment of commission. The material terms and conditions are as follows:

Sr. No.	Particulars	Details
1.	Name of the Related Party	Gopala Sales Private Limited
2.	Nature of Relationship	Mr. Naynesh Pasari Managing director of the Company is the Director and Member in Gopala Sales Private Limited. Mrs. Shilpa Pasari relative of Mr. Narendra Kumar Pasari and Mr. Naynesh Pasari, is Director in Gopala Sales Private Limited.
3.	Name of the Director or Key Managerial Personnel who is related, if any	Mr. Narendra Kumar Pasari, Whole time Director and Mr. Naynesh Pasari, Managing Director of Company.

Sr. No.	Particulars	Details
		Mr. Naynesh Pasari is Director and holds 25 % of paid-up Equity Share Capital in Gopala Sales Private Limited. Further, Mrs. Shilpa Pasari, relative of Mr. Narendra Kumar Pasari and Mr. Naynesh Pasari, is also Director in Gopala Sales Private Limited.
4.	Nature, material terms, monetary value and particulars of the contract or arrangements	The Company shall enter into transaction with Gopala Sales Private Limited for purchase and/or sale of the paper and other allied products and/or receipt/payment of commission in accordance with the prices as may be agreed from time to time for value not exceeding Rs. Rs. 100 crores (One Hundred Crores only) per annum over and above the prescribed limit under the relevant section of Companies Act for a period of ten (10) years commencing from April 1, 2025
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	The above-mentioned transaction is in the ordinary course of business and at arm's length basis.

In the provisions of Section 188 of the Companies Act, 2013 and Rules made thereunder, for entering into related party transactions where the transaction value exceed the thresholds prescribed, prior approval of the Shareholders by way ordinary resolution is required.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Resolution at **Item No. 5** of the accompanying Notice to be passed by the Members of the Company as an **Ordinary Resolution**.

By order of the Board of Directors
For Shree Krishna Paper Mills & Industries Ltd.

Registered Office:

4830/24, Prahlad Street,
 Ansari Road, Darya Ganj,
 New Delhi-110002
 CIN: L21012DL1972PLC279773
 Tel.: 011-46263200
 E-mail: info@skpmil.com
 Website: www.skpmil.com

Ritika Priyam

Company Secretary
 Membership No. A53502

Place: New Delhi
 Date: December 08, 2025

ANNEXURE - I

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India.

Name of Director	Mrs. Devika Ohri
DIN	10399161
Date of Birth (Age in years)	11.05.1987 (38 years)
Qualifications	B.A, Delhi University (Economics)
Date of first appointment on the Board	November 01, 2025
Brief resume including experience	Mrs. Devika Ohri has Bachelor's Degree in Economics from Delhi University. She leads an advisory practice specializing in leadership coaching, succession and culture. With 15 years of experience as communication leader and coach. Her expertise spans talent management, leadership coaching and development, organizational transformation and culture building across Paper and Chemical Industry. Her role required to be highly adaptable, proactive, and efficient, ensuring the business operated smoothly and profitably. She is a person of integrity and possesses relevant expertise.
Expertise in specific functional area	As mentioned in the Explanatory statement.
Details of Remuneration sought to be paid	As mentioned in the Explanatory statement.
Remuneration last drawn	N.A.
Terms and conditions of appointment or re-appointment	Appointed as a Non-executive Independent Director of the company for a term of 5 (five) consecutive years, not liable to retire by rotation, w.e.f November 01, 2025 to October 31, 2030 (both days inclusive). As an Independent Director, Mrs. Devika Ohri is entitled to Sitting Fees for attending the meetings of the Board of Directors and Committees thereof and remuneration as may be approved by the Board of the Company within the permissible limit under the Act and guidelines, circulars and regulations issued by SEBI from time to time.
Number of shares held in the Company (including as a beneficial owner)	NIL

No. of Board Meetings attended during FY 2025- 2026	1
Directorships held in other entities	Nimika Furnishings Private Limited
Chairpersonship/ Membership of the Committees of Listed Entites	NIL
Listed entities from which the person has resigned in the past three years	NIL
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	There is no relationship with other Directors and KMP of the Company
Skills and expertise required as an Independent Director and how the Requirement is met	As mentioned in the Explanatory Statement.
Justification for appointment as Independent Director	After considering the qualifications, skillsets, experience, independence, knowledge and their ability to devote time, the Nomination and Remuneration Committee considered and recommended for the appointment of Mrs. Devika Ohri to the Board of Directors as an Independent Director.