



**SHREE KRISHNA
PAPER MILLS
& INDUSTRIES. LTD.**



SKPMIL/SEC.DEPT/2026-27
MAY 14, 2026

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code:500388

Sub: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI/Stock Exchanges from time to time, please find enclosed herewith Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026 issued by BLAK & CO., Practicing Company Secretary and the Secretarial Auditor of the Company.

You are requested to take the above on record.

Thanking You,

Sincerely,

For Shree Krishna Paper Mills & Industries Ltd.

RITIKA Digitally signed
by RITIKA PRIYAM
PRIYAM Date: 2026.05.14
16:33:35 +05'30'

RITIKA PRIYAM
Company Secretary & Compliance Officer
Mem No: A53502



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BLAK & CO.

Company Secretaries

SECRETARIAL COMPLIANCE REPORT SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD. For the financial year ended 31st March, 2026 (Pursuant to Regulation 24 A of SEBI LODR Regulations 2015)

To,
The Members,
SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.
4830/24, Prahlad Street, Ansari Road,
Darya Ganj, New Delhi - 110002

We have conducted review of the compliance of applicable statutory provisions and the adherence to good corporate practices by **SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.** (hereinafter called the company) for the Financial Year ended 31st March 2026.

Based on our verification of the Company's books, papers, minute books, forms and returns filed, website of the Company along with documents uploaded on BSE and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial review, We hereby report that in our opinion, the company has, during the review period covering the financial year ended on 31st March, 2026, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I, CS Archana Bansal, Managing Partner of **BLAK & CO.** have examined:

- (a) all the documents and records made available to us and explanation provided by **SHREE KRISHNA PAPER MILLS & INDUSTRIES LTD.** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");



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DARYA GANJ, NEW DELHI - 110002 (INDIA)

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The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, including: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the Company during the financial year)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the financial year)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the Company during the financial year)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the financial year)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Company during the financial year)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not applicable to the Company during the financial year)**
- (j) Securities and Exchange Board of India (Depository and Participants) regulations, 2018;

And circulars/ guidelines issued thereunder; and based on the above examinations, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S. No.	Compliance Requirement (Regulation/circular/guidelines/specific clause)	Regulation/Circular No.	Deviation	Action taken by	Type of action	Details of violation	Fine amount	Observations/Remarks of the PCS	Management Response	Remark
There are no such matter during the year under the review										



- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Compliance Requirement (Regulation/circular/guidelines/specific clause)	Regulation/Circular No.	Deviation	Action taken by	Type of action	Details of violation	Fine amount	Observations/Remarks of the PCS	Management Response	Remark
There are no such matter during the year under the review										

- (c) We hereby report that, during the review period in the compliance status of the listed entity with the requirement is as mentioned in **Annexure-A to the report;**
- (d) **We further, report that** the listed entity is in compliance with the requirements for disclosure of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the SEBI LODR Regulations.: **(Not applicable to the Company during the financial year)**

Place: Ghaziabad, NCR
Date: 12.05.2026

For **BLAK & CO.**
Company Secretary



ARCHANA BANSAL
Mg. Partner

M. No: F13796

COP No.:11714

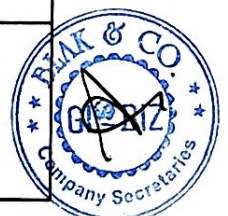
UDIN: F013796H000337977

PR No.: 1844/2022

Annexure-A

We further report that in terms of the circular issued by BSE Limited, we also affirm the following(s):

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	YES	NIL
2	Adoption and timely updation of the Policies: - All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	YES	NIL
3	Maintenance and disclosures on Website: - The Listed entity is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in Annual Corporate Governance Reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	YES	NIL
4	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	NIL



5	Details related to Subsidiaries of listed entities have been examined: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	The listed entity does not have any subsidiary or material subsidiary.
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	NIL
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	NIL
8	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	YES	NIL
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	NIL
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	NIL



11	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NA	No action taken by SEBI or Stock Exchanges during FY 2025-26. Hence same is not Applicable.
12	Resignation of Statutory Auditors from the listed entity or its material subsidiaries*: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of Chapter V of the Master Circular on compliance with the provisions of the SEBI LODR Regulations, 2015 by the listed entity.	NA	No case of resignation of statutory auditor from the listed entity or its material subsidiary during the financial year
13	Additional non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/ guidance note etc.	NA	Company has complied all the applicable laws, and regulations.

Place: Ghaziabad, NCR
Date: 12.05.2026

For BLAK & CO.
Company Secretary



ARCHANA BANSAL
Mg. Partner

M. No: F13796

COP No.:11714

UDIN: F013796H000337977

PR No.: 1844/2022

ASSUMPTIONS & LIMITATION OF SCOPE AND REVIEW:

Our Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2026 of even date is to be read along with this letter.

Management's Responsibility

1. Maintenance of Secretarial Record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.

Auditor's Responsibility

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial Records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards are the responsibility of management. Our examination was limited to the verification of procedures on test basis.

Disclaimer

6. The Annual Secretarial Compliance Report is neither an assurance as to the future viability of the Company nor the efficacy or effectiveness with which the management has conducted the affairs of the Company.
7. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

Place: Ghaziabad, NCR

Date: 12-05-2026

for BLAK & CO.
Company Secretaries



ARCHANA BANSAL

Mg. Partner

M.No. - F13796

COP No.- 11714

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