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18th November, 2026

To	To
BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL

Dear Sir / Madam,

Sub: Regulation 30 – Notice of Postal Ballot for the:-

i. Re-appointment of Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN: 02357307) as an Independent Director of the Company.

ii. Appointment of Thiru V Arun Roy, I.A.S., (DIN – 01726117) as Director of the Company.

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of Postal Ballot & Remote E-Voting, together with the explanatory statement thereto, seeking approval of the Members of the Company through the Postal Ballot process for Re-appointment of Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN: 02357307) as an Independent Director of the Company and Appointment of Thiru V Arun Roy, I.A.S., (DIN – 01726117) as Director of the Company.

The aforementioned Notice is being sent by electronic mode today i.e., Wednesday, 18th November, 2026, to all the Members, who have registered their

TNPL
Tamil Nadu Newsprint and Papers Limited
(A Govt. of Tamil Nadu Enterprise)
Regd. Office : 67, Anna Salai, Guindy, Chennai - 600 032, Tamil Nadu, India.
Phone : (91) (044) 22350768, 22354415 & 16, 22301094 & 97 Web : www.tnpl.com
Corporate Identity Number : L22121TN1979PLC007799

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email addresses with the Depositories/ Company/ Registrar and Transfer Agents of the Company viz., Cameo Corporate Services Limited and whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 13th November 2026.

The Notice is also available on the website of the Company viz., www.tnpl.com.

The remote e-voting will commence on Thursday, 19th November, 2026 at 9.00 A.M. I.S.T. and end on Friday, 18th December, 2026 at 5.00 P.M. I.S.T. and the result thereof will be declared on or before Tuesday, 22nd December, 2026.

We request you to acknowledge and take it on record.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

ANURADHA PONRAJ
Digitally signed by ANURADHA PONRAJ
Date: 2026.11.18 15:26:33 +05'30'

Anuradha Ponraj
Company Secretary & Compliance Officer
ICSI Membership No: F13594
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.