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

Great Place To Work® Certified DEC 2024 - DEC 2025 INDIA

20th November, 2026

To	To
BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)
Corporate Relationship Department	Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor,
25th Floor, Dalal Street	Plot No. C/1, G Block,
Mumbai- 400001	Bandra Kurla Complex,
BSE Scrip Code: 531426	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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With reference to our earlier letter dated 18th November, 2026 regarding the above mentioned subject, we wish to inform you that the Notice of the Postal Ballot was inadvertently missed out to be enclosed with the said letter.

We are hereby enclosing the Notice of the Postal Ballot, for your kind reference and records.

We regret for the inconvenience caused in this regard.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

ANURADHA PONRAJ

Digitally signed by ANURADHA PONRAJ
Date: 2026.11.20 11:40:27 +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.

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Great Place To Work® Certified DEC 2024 - DEC 2025 INDIA

18th November, 2026

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

****

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

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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.

TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Regd. Office: 67 Anna Salai, Guindy, Chennai 600 032
CIN: L22121TN1979PLC007799
Phone: 044-22354417
E-mail id: invest_grievances@tnpl.co.in

NOTICE OF POSTAL BALLOT AND E-VOTING

PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

To

The Members of
Tamil Nadu Newsprint and Papers Limited

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020 and 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 (**"MCA Circulars"**), and other applicable laws and regulations, if any, to consider and pass the Resolutions as set

out in the Notice of Postal Ballot proposed for passing by the Members of the Company by way of remote e-voting process ("**remote e-voting**").

This Notice is accordingly being issued to the Members in compliance with the MCA Circulars. A detailed Statement pursuant to Section 102 and other applicable provisions of the Act read with the Rules setting out the material facts concerning the Resolutions in this Notice and instructions for e-voting are also annexed to this Notice for your consideration.

The Board of Directors has appointed Thiru R Sridharan (ICSI Membership FCS No. 4775 - CP No.3239), Managing Partner of M/s. Sridharan & Sridharan Associates, Company Secretaries, as Scrutinizer for conducting the Postal Ballot by way of remote e-voting process, in a fair and transparent manner.

The Company has engaged the services of M/s. Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility to all its Members. Please note in accordance with the MCA Circulars, the Members can vote only through the remote e-voting process and accordingly, the Company is providing remote e-voting facility to all its Members to cast their votes electronically.

Please read the instructions carefully in the Notes to this Notice so as to cast the votes electronically not later than 5.00 P.M. I.S.T. on Friday,18th December, 2026 (the last day to cast votes electronically) to be eligible for being considered. The Scrutinizer will submit his report to the Chairman and Managing Director / Director / Company Secretary of the Company after completion of the scrutiny. The results of the e-voting will be announced by the Chairman and Managing Director or any directors or Company Secretary of the Company on or before Tuesday,22nd December, 2026 at the Registered Office of the Company. The results of the Postal Ballot will be posted on the Company's website viz., www.tnpl.com and also in CDSL website viz., www.evotingindia.com besides being communicated to the Stock Exchanges viz., BSE Ltd., www.bseindia.com and the National Stock Exchange of India Ltd., www.nseindia.com where the Company's shares are listed.

PROPOSED RESOLUTION(S):

SPECIAL BUSINESS:

Item No. 1: Re-appointment of Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN: 02357307) as an Independent Director of the Company – Reg.

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, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment(s) thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Regulations 17 and 25 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee of the Board and approval of the Board, consent of the members be and is hereby accorded for re-appointment of Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN: 02357307) in respect of whom the company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing her candidature and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the company, to hold office for a term of three years commencing from 27th November, 2026 to 26th November, 2029, not liable to retire by rotation."

Item No. 2: Appointment of Thiru V Arun Roy, I.A.S., (DIN – 01726117) as Director of the Company.

To consider and, if deemed fit, to pass the following Resolution as an ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 ("The Act") and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and subject to such other approvals, as may be necessary, and based on the recommendations of the Nomination and Remuneration Committee, Thiru V Arun Roy, I.A.S., (DIN – 01726117) who was appointed as an Additional Director – Nominee Director of the Company through Circular Resolution by the Board of Directors with effect from 22nd October, 2026 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act 2013, proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation"

Place: Chennai
Date : 13.11.2026

By Order of the Board

Sd/-
Anuradha Ponraj
Company Secretary & Compliance Officer

NOTES:

(a) The Statement pursuant to Section 102(1) and Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto and forms part of the Postal Ballot Notice ("Notice").

(b) In compliance with the MCA Circulars, this Postal Ballot Notice is being sent in electronic form only through electronic mode to those Members whose names

appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") and Registrar and Share Transfer Agent of the Company i.e. M/s. Cameo Corporate Services Limited ("RTA") as on 13th November, 2026 ("Cut-Off Date") and who have or will register their e-mail address with their Depository Participant(s) ("DPs") or with RTA in accordance with the process outlined in this Notice.

(c) Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on the Cut-Off date. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. It is however, clarified that all 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 aforementioned Resolutions in accordance with the process specified in this Notice.

In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act, as amended, read together with the Rules 20 and 22 of Companies (Management and Administration) Rules,2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the **"SEBI (LODR) Regulations"**), Secretarial Standard 2 issued by the Institute of Company Secretaries of India, (SS-2), MCA Circulars, the Company is pleased to offer remote e-voting facility to its Members. The Company has engaged the services of Central Depository Services (India) Limited to provide remote e-voting facility to enable the Members to cast their votes electronically (hereinafter referred to as the **"remote e-voting"**). In accordance with the MCA Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.

(d) Members may also note that the Postal Ballot Notice will also be available for download on the Company's website www.tnpl.com and on the website of stock exchanges (where the shares of the Company are listed i.e. the BSE Limited and the National Stock Exchange of India Limited) and also on the website of CDSL, www.evotingindia.com.

(e) The remote e-voting period commences Thursday, 19th November, 2026 at 9.00 A.M. I.S.T. and ends on Friday, 18th December, 2026 at 5.00 P.M. I.S.T. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the Members of the Company holding shares in physical or electronic form, as on the Cut-Off Date, may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote is cast by the Member, the Member shall not be allowed to change it or cast the vote again.

(f) The Board of Directors of the Company has appointed Thiru. CS R Sridharan (ICSI Membership FCS No. 4775 - CP No.3239) Managing Partner of M/s. Sridharan & Sridharan Associates, Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

(g) The Scrutinizer will submit his report to the Chairman and Managing Director / any Director / Company Secretary of the Company after completion of the scrutiny of the e-voting. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot will be announced by the Chairman and Managing Director / any Director / Company Secretary of the Company on or before Tuesday, 22nd December, 2026, i.e. not later than two working days from the conclusion of remote e-voting at the registered office of the Company.

(h) The results of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's website www.tnpl.com and also on the website of CDSL at www.evotingindia.com and shall be communicated to the Stock Exchanges where the Company's shares are listed.

(i) The Resolutions, if approved by the requisite majority of Members, shall be deemed to have been passed on the last date of remote e-voting, i.e., 18th December, 2026.

(j) Relevant documents relating to the Postal Ballot Notice and the Statement pursuant to Section 102 of the Act shall be made available for inspection by the Members in accordance with applicable statutory requirement based on requests received by the Company for inspection at investor_grievances@tnpl.co.in up to 18th December, 2026.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT IN RESPECT OF ITEM NO.1 UNDER THE NOTICE PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND DETAILS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 1: Re-Appointment of Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN: 02357307) as an Independent Director of the Company – Reg.

Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN:02357307) was appointed as an Independent Director of the Company pursuant to approval of the Members under the provisions of the Companies Act, 2013 through resolution passed through postal ballot with effect from 27th November, 2023 for a term of three years and her term is set to conclude on 26th November, 2026.

In accordance with Section 149(10) and (11) of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company, and shall be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in the Board's Report.

As per the provisions of Section 149 of the Companies Act, 2013 and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company passed a resolution in their meeting held on 13th November, 2026 approving the re-appointment of Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN:02357307) as an Independent Director for the period of three years commencing from 27th November, 2026 to 26th November, 2029 based on skills,

experience, knowledge and performance evaluation. Her re-appointment is subject to the approval of the shareholders of the Company by way of Special Resolution.

In the opinion of the Board of Directors, Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN:02357307)**,** the Independent Director proposed to be re-appointed, fulfil the conditions specified in the Act and the Rules made thereunder and submitted declarations fulfilling the criteria of independence section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI, LODR.

In terms of Section 160 of the Companies Act, 2013, the Company has received notices in writing from a member proposing the candidature of Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN:02357307) to be re-appointed as an Independent Director as per the provisions of the Companies Act, 2013.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail her services as an Independent Director.

Note on Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN:02357307) seeking re-appointment as an Independent Director as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

The company has received the required consent and disclosures from Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN:02357307)**.** The resolution seeks the approval of the members in terms of Section 152 other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the re-appointment of Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN:02357307) as Independent Director of the Company w.e.f 27th November, 2026.

The Board of Directors recommends this resolution for your approval.

None of the Directors of the Company and their relatives or key managerial personnel and their relatives other than Tmt M Sathiyavathy, I.A.S., (Retd.) (DIN:02357307) are interested or concerned in the resolution.

Profile of Appointed Director - Tmt Sathiyavathy, I.A.S., (Retd.)

Name	Tmt M Sathiyavathy, I.A.S., (Retd.)
Age & Date of Birth	68 years (13th May, 1958)
Educational Qualification	Indian Administrative Service (I.A.S.,) Postgraduate and Gold Medalist in Mathematics from IIT Madras
Profile	Tmt M. Sathiyavathy, I.A.S., (Retd.,) hails from Chennai. She joined the Indian Administrative Service in 1982. As a member of the IAS of AGMUT Cadre, she served in the Union Territory Administration of Puducherry, State Governments of Arunachal Pradesh and Mizoram, besides deputations in Government of India in the Ministries of Commerce, Dept of Space, Textiles and Civil Aviation. Before superannuation she served as Secretary to Government of India in the Ministry of Labour and Employment. She has served in various departments including education, health, rural development, electricity, public works and social welfare. As Chief Secretary of Government of Puducherry she was responsible for the overall administration. She was also the only woman to serve as Director General of Civil Aviation.

<table>
<tr><td>No. of Meetings attended during the year</td><td>Details of meetings attended by, Tmt M. Sathiyavathy, I.A.S., (Retd.,) for the financial year 2026-27 are as follows:

<table><tr><th colspan="2">No of meetings</th></tr><tr><th>Held/ Entitled to attend</th><th>Attended</th></tr><tr><td>4</td><td>4</td></tr></table></td></tr>
<tr><td>Inter- se Director Relationship</td><td>Tmt M. Sathiyavathy, I.A.S., (Retd.,) is not having any inter se relation with other Directors of the Company</td></tr>
<tr><td>Shareholding</td><td>Tmt M. Sathiyavathy, I.A.S., (Retd.,) does not hold any shares in TNPL</td></tr>
<tr><td>Name of Listed Entities Appointed/Resigned in the past three years</td><td><table><tr><th>Name of the Company</th><th>Date of Appointment</th></tr><tr><td>Tamilnadu Newsprint and Papers Limited</td><td>27th November, 2023 till date</td></tr></table></td></tr>
<tr><td>Remuneration last drawn and proposed to be paid</td><td>Independent Directors are entitled to sitting fees as approved by the Board.</td></tr>
</table>

Membership/Chairmanship of Committees of other Boards

Sl No	Company	Position	Committee Membership*
Nil			

***** Membership in Audit Committee and Stakeholders Relationship Committee only considered

Item No. 2: Appointment of Thiru V Arun Roy, I.A.S., (DIN – 01726117) as Director of the Company.

To consider and, if deemed fit, to pass the following Resolution as an ORDINARY RESOLUTION:

The Government of Tamil Nadu, Industries, Investment Promotion and Commerce (MIF.1) Department vide G.O. (Rt). No. 191, dated 22.10.2026 has nominated Thiru V Arun Roy, I.A.S., (DIN – 01726117), Secretary to Government (Expenditure), Finance Department to represent Finance Department as Director on the Board of the Company in place of Thiru N Venkatesh, I.A.S., (DIN – 06557732).

Article 20 of the Articles of Association of the Company empowers the Board to appoint a person as Additional Director on the Board of the Company.

In view of above, it is proposed to appoint Thiru V Arun Roy, I.A.S., (DIN – 01726117) as an Additional Director on the Board of the Company under section 161(1) of the Companies Act, 2013 with effect from 22nd October, 2026 which shall be subject to approval / confirmation of the shareholders of the Company.

Thiru V Arun Roy, I.A.S., is an Indian Administrative Officer of the 2003 batch. Thiru V Arun Roy has more than two decades of service in the various departments of Government of Tamil Nadu.

The Board of Directors recommends this resolution for your approval.

None of the Directors of the Company and their relatives or key managerial personnel and their relatives other than Thiru V Arun Roy, I.A.S., (DIN – 01726117) is interested or concerned in the resolution.

PROFILE OF APPOINTED DIRECTOR – THIRU V ARUN ROY, I.A.S.,

Name	THIRU V ARUN ROY, I.A.S.,
Age & Date of Birth	47 years (11th March, 1979)
Educational Qualification	Indian Administrative Service,
Reason for Change	Appointment
Date of Appointment	22nd October, 2026
Profile	Thiru V Arun Roy, I.A.S., aged 47 years, belongs to 2003 batch of Indian Administrative Service. Thiru V Arun Roy, I.A.S., has more than two decades of service in the various departments of Government of Tamil Nadu.
No. of Meetings attended during the year	N.A
Inter- se Director Relationship	Thiru V Arun Roy, I.A.S., is not having any inter se relation with other Directors of the Company
Shareholding	Thiru V Arun Roy, I.A.S., does not hold any shares in TNPL

Name of Listed Entities Appointed/Resigned in the past three years	1. Tamil Nadu Newsprint & Papers Limited 2. Titan Company Limited ceased wef 22nd June,2026.

Membership/Chairmanship of Committees of other Boards

Sl No	Company	Position	Committee Membership*
Nil			

***** Membership in Audit Committee and Stakeholders Relationship Committee only considered

INSTRUCTIONS FOR VOTING THROUGH REMOTE E-VOTING

1. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated 9th December, 2020 issued by SEBI on E-voting facility provided by Listed Entities, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any amendments thereto, Members are provided with the facility to cast their votes electronically, through the E-voting services provided by Central Depository Services (India) Limited ("CDSL") on the Resolutions set forth in this Notice of Postal Ballot, through Remote E-voting.

   Members are requested to note that the Company is providing facility for Remote E-voting and the business is to be transacted through electronic voting system only.

   I. ***Information relating to Remote E-voting:***

      i. Day, date and time of commencement of voting through electronic means: Thursday, 19th November, 2026 at 9.00 A.M. (IST).

      ii. Day, date and time of end of voting through electronic means beyond which e-voting will not be allowed: Friday, 18th December, 2026 till 5.00 P.M. (IST).

      iii. Details of Scrutinizer: Thiru. CS R Sridharan (ICSI Membership FCS No.4775 - CP No.3239), Managing Partner, M/s. Sridharan & Sridharan Associates, Company Secretaries, Chennai

   II. ***Instructions of shareholders for Remote E-voting:***

   Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 19th November, 2026 and ends on 18th December, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 13th November, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders /retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts / websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, 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 in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KFIN/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.

	3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing

	the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

III. ***Shareholders Instructions for E-Voting:***

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
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@cdslindia.com or contact at toll free no. 1800 22 55 33
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 toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on “SUBMIT” tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN for Tamil Nadu Newsprint and Papers Limited on which you choose to vote.

(ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; rsaevoting@gmail.com or investor_grievances@tnpl.co.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor_grievances@tnpl.co.in

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2109911

All grievances connected with the facility for voting by electronic means may be addressed to Thiru. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2109911

Place: Chennai
Date : 13.11.2026

By Order of the Board

Sd/-

Anuradha Ponraj
Company Secretary & Compliance Officer