



NOTICE

Notice No.	20260817-19
Notice Date	17 Aug 2026
Category	Corporate Actions
Segment	Equity
Department	Listing Operations
Subject	Reduction of Equity share Capital of ASHUTOSH PAPER MILLS LTD.(Scrip code:-531568)
Attachments	No Attachment

Trading members of the Exchange are hereby informed that, **ASHUTOSH PAPER MILLS LTD.** has fixed Record Date for the purpose of Reduction of Share Capital of the Company as approved vide Order passed by the Hon'ble National Company Law Tribunal, New Delhi :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
ASHUTOSH PAPER MILLS LTD. (531568)	18/08/2026	Reduction of Share Capital of the Company:- As approved by Hon'ble National Company Law Tribunal, New Delhi Bench :- Upon the scheme coming into effect, the issued and paid-up share capital of the Company will be reduced by 50% on proportionate basis. Accordingly, the paid-up value of each equity share of the Company will be reduced from Rs.10/- per share to Rs. 5/- per share. Simultaneously, upon reduction in issued and paid-up value of equity shares of the Company from Rs.10 to Rs. 5 per equity share and in terms of section 61 of the Companies Act, 2013 and other applicable provisions, if any, every Two Equity Shares of Rs. 5/- each will be consolidated into One Equity share of Rs.10/- each fully paid up. Accordingly, the total issued and paid-up Equity Share Capital of the Company shall be reduced from Rs.6,52,54,000 divided into 65,25,400 Equity shares of Rs 10 each fully paid-up to Rs.3,26,27,000 divided into 32,62,700 Equity shares of Rs.10/- each fully paid-up.	18/08/2026 DR- 696/2026-2027

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Assistant Vice President

Listing Compliance and Operations