



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Mount Road, Guindy, Chennai - 600 032. Phone : (91) (044) 22301094-97, 22354415-16 & 18

Fax : 22350834 & 22354614 Web : www.tnpl.com E-mail : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

29th August, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
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Sub: Newspaper Advertisement for shareholders' details updation before dispatch of Notice of 44th Annual General Meeting (44th AGM) – Reg.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the newspaper advertisements published in Business Standard (English) and Indhu Tamizh Thisai (Tamil) newspapers on 29th August, 2024.

The above information is also available on the website of the Company www.tnpl.com.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary and Compliance Officer
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417
Encl: a/a.

2 COMMERCIAL

TNPL TAMILNADU NEWSPRINT AND PAPERS LIMITED

CIN : L22121TN1979PLC007799

Regd. Office: 67, Mount Road, Guindy, Chennai - 600 032

Tel: 044-22354415-17, 044-22301094-98, Fax: 044-22350834, 044-22354614

Email: invest_grievances@tnpl.co.in, Website: www.tnpl.com

INFORMATION TO SHAREHOLDERS' FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF NOTICE OF 44TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

1. The 44th Annual General Meeting of the Company is scheduled to be held on Friday, the 27th September, 2024 at 10:00 A.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the framework issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their Circulars issued from time to time to transact the business as set forth in the Notice of the 44th AGM.
2. The Company will be sending electronic copies of the 44th Annual Report for FY 2023-24 comprising the Notice of the 44th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). Please note that physical / hard copies of the Annual Report will not be sent, unless requested by the member. These documents will also be available on the website of the company at www.tnpl.com and on the website of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) .
3. Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Numbers, bank account details are requested to register / intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s.Cameo Corporate Services Limited, the Company's Registrar and Share Transfer Agent (RTA), at cameo@cameoindia.com.
4. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the Notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice.
6. The Board of Directors has recommended a Final Dividend of Re. 1/- per equity share for the Financial Year 2023-24 for approval of the Members. Members are advised to register their Bank account details with their respective Depository Participants (in case of demat holding) / RTA (in case of physical holding). As the dividend income is taxable in the hands of the shareholders, they are advised to register / furnish details of tax status/exemption as detailed in the AGM Notice.
6. The 44th Annual Report for FY 2023-24 along with Notice of the 44th AGM will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

By Order of the Board of Directors
For Tamil Nadu Newsprint and Papers Limited
Sd/-

ANURADHA PONRAJ

Company Secretary and Compliance Officer

Date : 28.08.2024

Place : Chennai

DIPR / 882 / Display / 2024


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 For Tamil Nadu Newsprint and Papers Limited
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