



Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema,
Pitampura, Delhi-110034 | Ph.: (91-11) 47527700 | Fax : 011-47527777
E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com

30/05/2025

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Submission of Documents

**Ref: Audited Financial Results for the quarter and year ended 31/03/2025 under regulation 33 of SEBI
(Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Friday, 30th May 2025 at 02:00 PM and concluded at 04:10 P.M., inter alia, has transacted & approved the Audited Financial Results for the quarter and year ended 31st March, 2025 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Audited Financial Results along with the Auditor's report and Declaration with respect to Audit Report with unmodified opinion is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,
For Neeraj Paper Marketing Limited




Deepak Goel
Whole Time Director
DIN: 00200527

Add: 218-222 Aggarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034

Encl: As above

Mumbai Office : F-38, Nand Dham Udyog Premises Co-Op. Society Ltd. Marol Maroshi Road,
Marol, Andheri (East) Mumbai - 400059 | Phone : 022-29201746

Branch Office : 4 Km, Bhopa Road, Behind Petrol Pump, Muzaffarnagar - 251002 (UP)





Neeraj Paper Marketing Ltd.

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30th May 2025

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Friday, 30th May 2025, inter alia, has transacted & approved the following matters:

1. Approval of Audited Financial Results and Statement of Asset and Liabilities along with Cash Flow Statement for the quarter and year ended 31/03/2025 under regulation 30 & 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Declaration on unmodified opinion on the Auditor's Report with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025
3. Appointment of Maa & Company, Chartered Accountant as Internal auditor of the company for the financial year 2025-26 is attached as Annexure I.
4. Certain amendments to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information". The revised Code is attached as Annexure II.

The meeting commenced at 02:00 P.M. and concluded at 04:10 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

For Neeraj Paper Marketing Limited


Deepak Goel

Whole Time Director

DIN: 00200527

Add: 218-222 Agarwal Prestige Mall, Plot No. 2
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AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED AS ON 31ST MARCH 2025

Sr. No.	Particulars	Quarter Ended			Year ended	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		3 months	3 months	3 months	12 month	12 month
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	4,319.84	5,376.73	4,090.55	19,686.63	15,839.03
II	Other Income	3.04	0.07	4.72	3.86	4.74
III	Total Revenue (I + II)	4,322.88	5,376.80	4,095.27	19,690.49	15,843.77
IV	Expenses:					
	a. Cost of materials consumed	-	-	-	-	-
	b. Purchase of stock-in-Trade	4,220.86	5,239.87	3,949.39	19,144.44	15,270.25
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	-	-	-	-	-
	d. Employee benefit Expenses	36.18	17.70	35.62	115.05	121.12
	e. Finance Costs	81.05	53.53	60.08	254.62	242.83
	f. Depreciation and amortisation expense	5.48	9.42	7.16	32.99	36.17
	g. Other expenses	(14.23)	50.03	24.89	100.39	93.82
	Total Expenses (IV)	4,329.34	5,370.55	4,077.14	19,647.49	15,764.19
V	Profit (loss) From before exceptional items and tax (III-IV)	(6.46)	6.25	18.14	43.00	79.59
VI	Exceptional Items Income/(Expenses)	-	-	-	-	-
VII	Profit (/loss) before Tax (V+VI)	(6.46)	6.25	18.14	43.00	79.59
VIII	Income Tax Expenses					
	1. Current Tax (net of refund)	4.74	0.92	6.69	18.29	22.83
	2. Deferred Tax	0.70	0.01	0.41	0.05	(0.26)
IX	Net Profit (/loss) for the period from continuing operations (VIII-VII)	(11.90)	5.32	11.04	24.66	57.02
	Profit (/loss) from discountinuing operations before tax	-	-	-	-	-
	Tax expenses of discountinuing operations	-	-	-	-	-
X	Net Profit (/loss) from Discontinuing operations After Tax					
XI	Net Profit (/loss) for the period (IX+X)	(11.90)	5.32	11.04	24.66	57.02
XII	Other Comperhensive Income					
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	Remeasurements gains/(loss) of defined benefit plans (net of tax)	(9.20)	-	(13.07)	(9.20)	(13.07)
	Tax on above	(2.31)	-	(3.29)	(2.31)	(3.29)
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	Fair value changes on financial assets through OCI (net of tax)	-	-	-	-	-
	Other comprehensive income for the year, net of tax	(6.89)	-	(9.78)	(6.89)	(9.78)
XIII	Total Comperhensive Income for the period (XI+XII)	(18.79)	5.32	1.26	17.77	47.24
XIV	Paid-up Equity Share Capital (Face Value per share Re. 10)	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
XV	Earning Per Share (EPS)					
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	(0.11)	0.05	0.10	0.22	0.52
	b. Dilutd EPS from continuing & Discontinuing Operations (Rs.)	(0.11)	0.05	0.10	0.22	0.52

For Neeraj Paper Marketing Limited


Deepak Goel
 Whole Time Director
 DIN: 00200527

Place : Delhi
 Date : 30.05.2025

NEERAJ PAPER MARKETING LIMITED

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CIN: L74899DL1995PLC066194

E-mail id: cs@neerajpaper.com

telephone no. 011-47527700

website: www.neerajpaper.com

Statement of Assets and Liabilities

(Rs. in Lakhs)

PARTICULARS	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)
ASSETS		
Non Current Assets		
Property, Plant and Equipment	556.79	559.20
Capital work-in-progress	-	-
Investment Property	-	-
Goodwill	-	-
Other intangible assets	-	-
Intangible assets under development	-	-
Biological Assets other than bearer plants	-	-
Non-current financial assets	-	-
(i) Non-current investments	-	-
(ii) Trade receivables, non-current	-	-
(iii) Loans, non-current	-	-
(iv) Other non-current financial assets	-	-
Deferred tax assets (net)	651.59	632.34
Other non-current assets	-	-
Total Non-current assets	1,208.38	1,191.54
Current assets:		
Inventories	-	-
Current financial asset	-	-
(i) Current investments	-	-
(ii) Trade receivables, current	4,373.12	4,051.30
(iii) Cash and cash equivalents	9.49	26.34
(iv) Bank balance other than cash and cash equivalents	20.62	19.41
(v) Loans, current	-	-
(vi) Other current financial assets	-	-
Current tax assets (net)	17.31	7.86
Other current assets	883.44	989.78
Total Current Assets	5,303.98	5,094.69
TOTAL ASSETS	6,512.36	6,286.23
EQUITY & LIABILITIES		
Equity		
(a) Equity Share Capital	1,100.00	1,100.00
(b) Other Equity	1,675.87	1,658.09
Total Equity	2,775.87	2,758.09
Non-Current Liabilities:		
(a) Non-current financial liabilities		
(i) Borrowings, non-current	588.34	581.82
(ii) Trade payables, non-current	-	-
(iii) Other non-current financial liabilities	-	-
(b) Provisions, non-current	25.11	25.65
(c) Deferred tax liabilities (net)	68.28	70.54
(d) Other non-current liabilities	101.31	101.31
Total non-current liabilities	783.04	779.32
Current Liabilities:		
(a) Current financial liabilities		
(i) Borrowings, current	907.86	1,959.17
(ii) Trade payables, current	1,900.09	690.47
(iii) Other current financial liabilities	25.33	25.33
(b) Other current liabilities	55.41	18.31
(c) Provisions, current	64.76	55.54
(d) Current tax liabilities (Net)	-	-
Total Current Liabilities	2,953.45	2,748.82
Total Liabilities	3,736.49	3,528.14
TOTAL EQUITY AND LIABILITIES	6,512.36	6,286.23

For Neeraj Paper Marketing Limited

Deepak Goel
Whole Time Director
DIN: 00200527



Place : Delhi

Date : 30.05.2025

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CASH FLOW STATEMENT

(Rs. in Lakhs)

	Year ended 31st March 2025	Year ended 31st March 2024
A. Cash flow from operating activities		
Net Profit before Tax as per Profit & Loss Account	43.00	79.59
<i>Adjustments for:</i>		
Depreciation	32.99	36.17
Finance costs	254.62	242.83
Other Non Operating Income	(3.86)	(4.74)
Operating profit before changes in assets and liabilities	326.75	353.85
Changes in inventories	-	-
Changes in trade receivables	(321.82)	848.24
Changes in other current assets	106.34	(68.57)
Changes in other non-current assets	(19.25)	(350.00)
Changes in trade payables	1,209.62	(419.41)
Changes in other financial liabilities-current	-	-
Changes in other current liabilities	37.10	(7.99)
+ Changes in provisions-current	9.22	16.12
Changes in current tax liabilities/Assets (net)	(9.43)	6.41
Changes in provisions - non current	(0.54)	5.99
Changes in deferred tax liabilities (net)	(2.27)	(3.55)
Changes in other non current liabilities	-	-
Cash generated from operations	1,335.72	381.09
Net income tax (paid) / refunds	(18.34)	(22.57)
Net cash flow from / (used in) operating activities (A)	1,317.38	358.52
B. Cash flow from investing activities		
Purchase of Property, Plant & Equipment	(31.06)	(0.72)
Proceeds from sale of Property, Plant & Equipment	0.47	-
Change in investments in bank deposits	(1.21)	(1.14)
Other Comprehensive Income	(6.89)	(9.78)
Other Non Operating Income	3.87	4.74
Net cash flow from / (used in) investing activities (B)	(34.82)	(6.90)
C. Cash flow from financing activities		
Proceeds from long-term borrowings	6.52	-
Repayment of long-term borrowings	-	(157.95)
Finance cost	(254.62)	(242.83)
Net cash flow from / (used in) financing activities (C)	(248.10)	(400.78)
Net increase/(decrease) in Cash and cash equivalents (A+B+C)	1,034.46	(49.16)
Cash and cash equivalents at the beginning of the year	(1,932.83)	(1,883.67)
Cash and cash equivalents at the end of the year	(898.37)	(1,932.83)

For Neeraj Paper Marketing Limited


Deepak Goel
 Whole Time Director
 DIN: 00200527

Place : Delhi

Date : 30.05.2025

Notes:

1. The above Audited Financial Results for the quarter and year ended 31/03/2025, have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on Friday, 30th May 2025. The Statutory Auditors have conducted the audit of the financial statements and have expressed an unqualified report on these financial results.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India")
4. The figures of quarter ended March 31, 2025 and March 31, 2024 are balancing figures between the audited figures in respect of full financial year and the published year to date figures upto December 31, 2024, and Dec 31, 2023 being the end of the third quarter of the financial year which was subjected to limited review.
5. As Punjab National Bank has debited the additional interest after the end of Financial Year 2024-25, the company has been compelled to charge the same to the profit and loss account of the company. As a result of additional interest, there is loss before Tax of Rs. 6.46 lakhs in the last quarter.
6. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
7. The above results of the company are available on the Company's website – www.neerajpaper.com and also on BSE's website- www.bseindia.com

For Neeraj Paper Marketing Limited

Place: Delhi

Date: 30/05/2025



Deepak Goel

Whole Time Director

DIN: 00200527

**Add: 218-222 Agarwal Prestige
Mall, Plot No. 2, Community
Center, Along Road No. 44,
Pitampura, Delhi – 110034**



GOEL SINGHAL & ASSOCIATES

Chartered Accountants

203/60, Upper Storey, Sadar Bazar, Muzaffarnagar

Mob.9837049227, e-mail: goelsinghal@gmail.com

PAN: AAFFG4832P GSTIN: 09AAFFG4832P1ZW

Regn.No.006496C

Independent Auditor's Report on Audited standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

INDEPENDENT AUDITOR'S REPORT

To,
THE BOARD OF DIRECTORS OF
Neeraj Paper Marketing Limited
CIN: L74899DL1995PLC066194

Report on the audit of the Standalone Financial Results Opinion

We have audited the accompanying standalone quarterly financial results of **Neeraj Paper Marketing Limited** for the quarter ended **31st March 2025** and the year to date results for the period from **01st April 2024 to 31st March 2025**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March 2025 as well as the year to date results for the period from 01st April 2024 to 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

Attention is drawn to the fact that the figures for the quarter ended March 31, 2025 and the corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figures between the audit figure in respect of full financial year and the published standalone year to date figures up to the end of third quarter of the financial year, which are subject to limited review.

For GOEL SINGHAL & ASSOCIATES

Firm Regn. No. 006496C

Chartered Accountants



PLACE: DELHI

DATED: 30.05.2025

UDIN: 25078430BMHNPI8352



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SCRIP CODE: 539409

30/05/2025

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**Subject: Declaration with respect to Audit Report with Unmodified opinion to the Audited
Financial Results for the financial year ended 31st March, 2025**

Dear Sir/Madam,

Pursuant to Regulation 33(3) (d) of the Securities and Exchanges Board of India (Listing Obligation and Disclosure Requirement), Regulation, 2015, as amended and SEBI Circular CIR/CFD/CMD/15/2015 dated May 27, 2016, we do hereby confirm that Statutory Auditors of the Company **M/S GOEL SINGHAL & ASSOCIATES**, Statutory Auditors (Firm Registration No. 006496C) have expressed an unmodified opinion(s) in its audit report pertaining to Audited Financial Results of the Company for the Financial Year ended 31st March, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Neeraj Paper Marketing Limited




Deepak Goel
Whole Time Director

DIN: 00200527

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Neeraj Paper Marketing Ltd.

(CIN: L74899DL1995PLC066194) (GSTIN: 07AAACN0196P1Z3)

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Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

30th May 2025

SCRIP CODE: 539409

BSE Limited
P J Towers
Dalal Street,
Mumbai – 400001

Subject: Appointment of Internal Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9th September, 2015

Dear Sir,

This is to inform you that the Board of Directors in their meeting held today i.e. Friday, 30th May 2025 approved the appointment of M/s Maa & Company, Chartered Accountant as Internal auditor of the company for the financial year 2025-26.

Brief Profile and other details of M/s Maa & Company, Chartered Accountant, Internal auditor, required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is enclosed herewith as **Annexure I**.

The meeting commenced at 02:00 P.M. and concluded at 04:10 P.M.

Thanking You,

For Neeraj Paper Marketing Limited

Deepa
Kumari

Digitally signed by
Deepa Kumari
Date: 2025.05.30
16:14:14 +05'30'

Deepa Kumari
(Company Secretary & Compliance Officer)
Add: 218-222 Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034
Encl: As above

Annexure I

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s. Maa & Company, Chartered Accountant
2.	Purpose	Appointment as Internal Auditor for the financial year 2025-26.
3.	Date and Term of Appointment	Appointed as Internal Auditor of the company in the Board Meeting held on Friday, 30 th May,2025 for the financial year 2025-26.
4.	Brief Profile	M/s. Maa & Company is a Chartered Accountant firm having experience of more than 12 years. The firm is catering to Various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial Consultancy etc.
5.	Disclosure of Relationship between directors	None



Neeraj Paper Marketing Ltd.

Neeraj Paper Marketing Ltd.

(CIN: L74899DL1995PLC066194)

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Along Road No. 44, Pitampura, New Delhi – 110034, Email Id: cs@neerajpaper.com

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SCRIP CODE: 539409

30.05.2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Subject: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

We hereby inform you that, in compliance with the provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), please find enclosed herewith a copy of the amended “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (“Code of Fair Disclosure”), as approved by the Board of Directors of the Company at its meeting held today, i.e. 30th May, 2025.

The amended Code of Fair Disclosure shall become effective from June 10, 2025 in line with the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2025.

We request you to take the amended Code of Fair Disclosure on record.

This is for your information and record.

Thanking You

Yours faithfully,

For Neeraj Paper Marketing Limited

Deepa
Kumari

Digitally signed by
Deepa Kumari
Date: 2025.05.30
16:13:41 +05'30'

Deepa Kumari

Company Secretary & Compliance officer

**Add: 218-222, Aggarwal Prestige Mall, Plot No. 2
Community Center, Along Road No. 44,
Pitampura, Delhi-110034**



Neeraj Paper Marketing Ltd.

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(CIN: L74899DL1995PLC066194)

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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

[Under Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

The Board of Directors of Neeraj Paper Marketing Limited (hereinafter referred to as “Company”) has adopted the following principles of Fair disclosures for purposes of “Code of Practices for fair disclosures of Unpublished Price Sensitive Information.”

Preface:

The Securities and Exchange Board of India (SEBI), in its endeavour to protect the interest of the investors in general, vide its circular no. LAD-NRO/GN/2014-15/21/85 dated 15.01.2015 has introduced the SEBI (Prohibition of Insider Trading) Regulations, 2015 to be effective from 15.05.2015 and the same are applicable on all the Companies whose shares are listed on Indian Stock Exchange. The PIT Regulations has been amended on 31/12/2018 and 21/01/2019 and are effective from 01/04/2019. The company has adopted this amended Fair disclosure code approved by the board of Directors in the meeting held on 30/05/2025 effective from 10/06/2025. Regulation 8 in Chapter IV of SEBI (Prohibition of Insider Trading) Regulations, 2015 provides for the formulation of Code of Practices and Procedures for Fair Disclosures.

Objective:

These Code of Practices and Procedures of fair disclosures is required for the Company to ensure timely and adequate disclosure of unpublished price sensitive information which would impact the price of the company’s securities and to maintain the uniformity, transparency and fairness in dealing with all the stakeholders and in ensuring adherence to applicable laws and regulations. Further, the Company endeavors to preserve the confidentiality of unpublished price sensitive information and to prevent misuse of such information.

Definitions:

“**Compliance Officer**” for the purpose of these regulations means the Company Secretary of the Company. In absence of the Company Secretary the Board of Directors may authorize such other officer of the Company to discharge the duties of Compliance Officer under the regulations.

“Chief Investor Relations Officer” means Compliance Officer of the Company.

“Unpublished price sensitive information” means any information, relating to a company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall, ordinarily including but not restricted to, information relating to the following: –

- (i) financial results;
- (ii) dividends;
- (iii) change in capital structure;
- (iv) mergers, de-mergers, acquisitions, delisting, disposals and expansion of business and such other transactions;
- (v) changes in key managerial personnel.
- (vi) change in rating(s), other than ESG rating(s);
- (vii) fund raising proposed to be undertaken;
- (viii) agreements, by whatever name called, which may impact the management or control of the company;
- (ix) fraud or defaults by the company, its promoter, director, key managerial personnel, or subsidiary or arrest of key managerial personnel, promoter or director of the company, whether occurred within India or abroad;
- (x) resolution plan/ restructuring or one-time settlement in relation to loans/borrowings from banks/financial institutions;
- (xi) admission of winding-up petition filed by any party /creditors and admission of application by the Tribunal filed by the corporate applicant or financial creditors for initiation of corporate insolvency resolution process against the company as a corporate debtor, approval of resolution plan or rejection thereof under the Insolvency and Bankruptcy Code, 2016;
- (xii) initiation of forensic audit, by whatever name called, by the company or any other entity for detecting mis-statement in financials, misappropriation/ siphoning or diversion of funds and receipt of final forensic audit report;
- (xiii) action(s) initiated or orders passed within India or abroad, by any regulatory, statutory, enforcement authority or judicial body against the company or its directors, key managerial personnel, promoter or subsidiary, in relation to the company;
- (xiv) outcome of any litigation(s) or dispute(s) which may have an impact on the company;
- (xv) giving of guarantees or indemnity or becoming a surety, by whatever named called, for any third party, by the company not in the normal course of business;
- (xvi) granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals.

Explanation 1- For the purpose of sub-clause (ix):

a. ‘Fraud’ shall have the same meaning as referred to in Regulation 2(1)(c) of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.

b. ‘Default’ shall have the same meaning as referred to in Clause 6 of paragraph A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Explanation 2- For identification of events enumerated in this clause as unpublished price sensitive information, the guidelines for materiality referred at paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be specified by the Board from time to time and materiality as referred at paragraph B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be applicable.]

"Legitimate Purpose" shall include sharing of unpublished price sensitive information in ordinary course of business by an Insider with Partners, Collaborators/ Lenders, Customers, Suppliers, Merchant Banker, Legal Advisors, Auditors, Insolvency Professionals or other advisors or consultants provided that such sharing has not been carried out to evade or circumvent the prohibitions of these regulations.

The Company will adhere to the following so as to ensure fair disclosures of events and occurrence that could impact the price of its securities in the market.

1 Norms for disclosure of Unpublished Price sensitive information

a. Prompt public disclosure of Unpublished price sensitive information

The Company will make Prompt public disclosure of unpublished price sensitive information to the stock exchange promptly and also the said information shall be uploaded on the Company's official website **www.neerajpaper.com** in order to be accessed by the Investors and Members of the company i.e to make the information generally available.

b. Uniform and Universal dissemination of Unpublished price sensitive information

The Company will ensure disclosure of unpublished price sensitive information on a continuous, immediate and uniform basis and will be universally disseminated to avoid selective disclosure via stock exchange where the securities of the Company are listed.

c. Overseeing and coordinating disclosures

The Chief Investor Relations Officer, for the purpose of these regulations, shall oversee corporate disclosures and deal with dissemination of information and disclosure of unpublished price sensitive information. The Chief Investor Relations Officer shall be responsible for ensuring that the Company complies with the continuous disclosure requirements and overseeing and coordinating disclosure of unpublished price sensitive information to stock exchanges, on the website of the company and media. If information is accidentally disclosed without prior approval of The Chief Investor Relations Officer, the person responsible may inform The Chief Investor Relations Officer even if the information is not considered unpublished price sensitive. In such event of inadvertent, selective disclosures of unpublished price sensitive information, the Chief Investor Relations Officer shall take prompt action to ensure such information is generally available.

d. Responding to market rumors

The Company shall provide appropriate assistance and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.

2 Process of disseminating information in order to make the unpublished price sensitive information generally available

- Disclosures of information may be done through various media so as to achieve maximum reach and quick dissemination.
- Company shall ensure that disclosures to stock exchange is made promptly.
- The website of the company may provide a means of giving investors a direct access to analyst briefing material, significant background information and questions and answers.

3 Manner of dealing with analyst and research personnel

- Only Public information to be provided: The Company shall provide only public information to the analyst and research personnel.
- The Company will ensure that information shared with analysts and research personnel, if any, is not unpublished price sensitive information.
- The Company shall develop and follow best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website www.neerajpaper.com to ensure official confirmation and documentation of disclosures made.

4 Disclosure of Code on Public domain

The Code and any amendment thereof will be published on the Company's website i.e www.neerajpaper.com

5 Unpublished price sensitive information on need to know basis

The Company shall handle all unpublished price sensitive information on a need to know basis i.e unpublished price sensitive information shall be disclosed only to those where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.

6. Sharing of Information pursuant to Legitimate Purposes:

The unpublished price sensitive information ("UPSI") can be shared by Insiders subject to the following:

The UPSI shall be shared only on "need to know" basis and in furtherance of legitimate purposes only.

Any person in receipt of unpublished price sensitive information pursuant to a "legitimate purpose" shall be considered an "insider" for purposes of these regulations and due notice shall be given to such persons to maintain confidentiality of such unpublished price sensitive information in compliance with these regulations.

The Insider sharing the UPSI shall ensure that the recipient is also bound by non-disclosure or confidentiality agreements and the duties and responsibilities of such recipients with respect to such UPSI and the liabilities involved if such person misuses or uses such UPSI in breach of the Company's Code.

Digital Database

The Company shall maintain a structured digital database of such persons or entities as the case may be with whom information is shared under the PIT Regulation, which shall contain the following information:

- (i) Name of such recipient of UPSI
- (ii) Permanent Account Number (PAN) or any other identifier authorized by law, if PAN is not available.

The Company shall also be responsible to ensure that such databases shall be maintained with adequate internal controls (as prescribed under the PIT Regulations or such other regulation(s), as may be applicable for time being in force) and checks such as time stamping and audit trails to ensure non-tampering of the database.

Amendment to the Code

The Board of Directors of the company may amend or substitute any provision(s) with new provision(s) in case of amendment or changes in the applicable laws, rules and regulations.