

**RPL/CS/BSE/NSE/2025-26/19**

**11<sup>th</sup> August 2025**

To  
The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Trading Symbol: **RUCHIRA EQ**

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON TODAY I.E. 11TH AUGUST 2025.**

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e. **11<sup>th</sup> August 2025** had inter-alia considered and approved the following:

1. The Un-Audited Financial Results of the Company for the quarter ended on **30<sup>th</sup> June 2025** along with Limited Review Report.
2. Notice, Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2024-25 and decided to convene the 45<sup>th</sup> Annual General Meeting of members of the Company will be held on Monday, 29<sup>th</sup> September 2025 at 12.00 PM at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. A copy of the Notice of AGM and Annual Report shall be submitted with the exchange(s) in due course.
3. The Board has fixed Monday, 22<sup>th</sup> day of September 2025 as the record date for the purpose of determining the members entitled to receive final dividend for the financial year 2024-25. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 10<sup>th</sup> October 2025.
4. Fixed the Book Closure date from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive), for the purpose of the Annual General Meeting of the Company.
5. The re-appointment of Mr. Subhash Chander Garg as Whole-Time Director of the Company for the period of 5 years from 1<sup>st</sup> September 2025 to 31<sup>st</sup> August 2030, and to fix the remuneration payable to him, subject to the approval of the shareholders.
6. The re-appointment of Mr. Jatinder Singh as Whole-Time Director of the Company for the period of 5 years from 1<sup>st</sup> September 2025 to 31<sup>st</sup> August 2030, and to fix the remuneration payable to him, subject to the approval of the shareholders.
7. The re-appointment of Mr. Umesh Chander Garg, designated as the Managing Director of the Company, as a Whole-Time Director for the period of 5 years from 1<sup>st</sup> September 2025 to 31<sup>st</sup> August 2030, and to fix the remuneration payable to him, subject to the approval of the shareholders.

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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8. The re-appointment of M/s Priyanka Chawla & Associates, Company Secretaries (Membership No. A63081 and Peer Review No. 6317/2024), as the Secretarial Auditors of the Company for the financial years 2025–26 to 2029–30, inclusive, subject to the approval of the shareholders.
9. The Creation of Charge/Mortgage/Security on Company's Assets under Section 180(1)(a) of the Companies Act, 2013, subject to the approval of the shareholders.

The Meeting of the Board of Directors commenced at 12.00 PM and concluded at 01:15 PM.

This is for your information, action & record please.

Thanks & Regards

**For Ruchira Papers Limited**



**Iqbal Singh-  
Company Secretary and Compliance Officer  
A36847**



**Encl: As above**



**Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Ruchira Papers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of Ruchira Papers Limited**

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Ruchira Papers Limited** (the Company) for the quarter ended 30<sup>th</sup> June, 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "**Interim Financial Reporting**" prescribed under section 133 of Companies Act 2013 ("the Act") as amended, read with relevant rules issued there under and other accounting principle generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 "**Review of Interim Financial Information performed by the Independent Auditor of the Entity**", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain in assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated paragraph 3 above, nothing has come to our attention that causes us believe that the accompanying Statement, prepared in accordance with recognition and measurement principle laid down in the applicable Indian Accounting Standard ("Ind As") specified under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Other Matter

The comparative figures for the Quarter ended 31st March 2025 as reported in these Unaudited Standalone Financial Results are the balancing figure between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion on the Statement is not modified in respect of this matter



For Moudgil & Co.  
Chartered Accountants  
(Firm Regn. No. 001010N)

(A K Moudgil)  
Partner

Membership No: 080785

UDIN: 25080785BMLBRG 4676

Place: Kala -Amb  
Date: 11-08-2025



**RUCHIRA PAPERS LIMITED**

**Regd. Office: Tirlokpur Road, Kala Amb, District-Sirmaur-H.P-173030**

CIN: L21012HP1980PLC004336; Website: www.ruchirapapers.com; Email: cs@ruchirapapers.com ;

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<b>STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2025</b>					
<b>Rs.(In Lakhs) except Earnings per Share</b>					
<b>S.No</b>	<b>Particulars</b>	<b>Quarter Ended</b>			<b>Year Ended</b>
		<b>30.06.2025</b>	<b>31.03.2025</b>	<b>30.06.2024</b>	<b>31.03.2025</b>
		<b>Un-Audited</b>	<b>Audited (Refer Note 5)</b>	<b>Un-Audited</b>	<b>Audited</b>
<b>1</b>	<b>Income</b>				
	Revenue from Operations (net of rebates and discounts)	16852.97	16168.48	16422.93	65923.04
	Other Income	88.96	217.52	66.82	448.28
	<b>Total Income from Operations</b>	<b>16941.93</b>	<b>16386.00</b>	<b>16489.75</b>	<b>66371.32</b>
<b>2</b>	<b>Expenses</b>				
	Cost of materials consumed	10801.31	10073.37	10128.99	41186.66
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(201.60)	11.10	265.09	343.16
	Employee benefits expense	1567.85	1407.18	1451.26	5715.19
	Finance Costs	152.66	116.24	103.31	411.89
	Depreciation and amortisation expense	412.04	427.86	419.41	1704.91
	Other expenses: i) Manufacturing Expenses	1599.50	1429.18	1559.02	6367.75
	ii) Selling, Distribution and Establishment Expenses	342.07	597.22	375.52	1599.20
	<b>Total expenses</b>	<b>14673.83</b>	<b>14062.15</b>	<b>14302.60</b>	<b>57328.76</b>
<b>3</b>	<b>Profit before exceptional items and tax (1-2)</b>	<b>2268.10</b>	<b>2323.85</b>	<b>2187.15</b>	<b>9042.56</b>
<b>4</b>	<b>Exceptional items</b>	-	-	-	-
<b>5</b>	<b>Profit Before Tax (3-4)</b>	<b>2268.10</b>	<b>2323.85</b>	<b>2187.15</b>	<b>9042.56</b>
<b>6</b>	<b>Tax Expenses</b>				
	1) Current Tax	562.08	574.54	528.03	2183.49
	2) Deferred Tax	8.02	(90.34)	181.37	126.39
<b>7</b>	<b>Profit for the period (5-6)</b>	<b>1698.00</b>	<b>1839.65</b>	<b>1477.75</b>	<b>6732.68</b>
<b>8</b>	<b>Other comprehensive income/(loss)</b>				
	Items that will not be reclassified to profit or (loss):-				
	Remeasurement of net defined benefits plans	(6.92)	2.52	(101.06)	(58.34)
	Income tax related to these items	(1.74)	0.63	(25.43)	(14.68)
<b>9</b>	<b>Total comprehensive income for the period (7+8)</b>	<b>1692.82</b>	<b>1841.54</b>	<b>1402.12</b>	<b>6689.02</b>
	Paid-up equity share capital (Face Value-Rs. 10/- each)	2984.50	2984.50	2984.50	2984.50
	Other Equity (as shown in the Audited Balance Sheet of Previous Year)				43640.13
	<b>Earnings per equity share of Rs. 10/- each (Not annualised)</b>				
	(a) Basic	5.69	6.17	4.95	22.56
	(b) Diluted	5.69	6.17	4.95	22.56

Vipin Jaiswal



**NOTES:-**

- 1 The above financial results were reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on 11th August, 2025.
- 2 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind As notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- 3 The Company operates in single business segment of Paper and there are no separate reportable segments.
- 4 Previous period/Year figures have been regrouped / rearranged , wherever deemed necessary.
- 5 The figures for the quarter ended March 31, 2025 are balancing figures between audited figures in respect of the full financial year and the published year to date figures up to third quarter of the relevant financial year which were subjected to limited review.

Date: 11.08.2025

Place: Kala Amb

For Ruchira Papers Limited

*Vipin Gupta*  
Vipin Gupta

Whole Time Director

