

UDAAN PAPER INDUSTRIES LIMITED

Formerly known as Udaan Paper Industries Private Limited | Manufactures of Corrugated Boxes
Fully Automatic Plant



GSTIN : 23AAICS9413L1Z2

MSME / UDYAM Registration : UDYAM-MP-23-00006305

CIN : U70100MP1986PLC003414

Registered Office :

445, 446 Sector No. 3, Pithampur (Dist. Dhar) MP - 454777

CERTIFIED TRUE COPY OF THE EXTRACTS FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF UDAAN PAPER INDUSTRIES LIMITED (FORMERLY - UDAAN PAPER INDUSTRIES PRIVATE LIMITED) HELD ON WEDNESDAY, OCTOBER 15, 2025 AT 11:00 AM AT 445-446 SECTOR 3, PITHAMPUR, MADHYA PRADESH 454777.

APPROVAL OF BOARD FOR ADOPTION OF VARIOUS POLICIES

The Chairman informed the Board that in compliance with the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, it is necessary for the Company to adopt various statutory policies to ensure good corporate governance, transparency, and regulatory compliance.

"RESOLVED THAT the below mentioned policies as mandated by Companies Act, 2013 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws were tabled before the Board and initialed by the Chairman of the meeting for the purpose of identification, be and hereby approved and adopted.

- 1) Archival Policy
- 2) Code Of Conduct of Board & Senior Management
- 3) Familiarizations Programme for Independent Directors
- 4) Criteria of Making Payments to Non-Executive Directors
- 5) Nomination And Remuneration Policy
- 6) Policy for preservation of documents
- 7) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
- 8) Policy for Determination of Materiality of Events or Information
- 9) Policy on Diversity of Board of Directors
- 10) Policy on Identification of Group Companies, Identification of Material Outstanding Creditors and Identification of Material Outstanding Litigations
- 11) Policy on Materiality of Related Party Transactions
- 12) Policy for Determining Material Subsidiary(ies)
- 13) Policy on Prevention of Sexual Harassment at Workplace
- 14) Terms and Conditions of Appointment of Independent Directors
- 15) Vigil Mechanism & Whistle Blower Policy
- 16) Policy on Orderly Succession Planning for the Board of Directors and Senior Management

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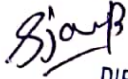
Contact: 96693 38888
Email : udaan@udaanindustries.com
Website : www.udaanindustries.com

RESOLVED FURTHER THAT any one of the Director of the company be and is hereby authorized to do all such acts, deeds and things as may be necessary or expedient in their entire discretion, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

// CERTIFIED TRUE COPY //

For Udaan Paper Industries Limited

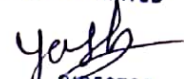
UDAAN PAPER INDUSTRIES LIMITED


DIRECTOR

Sapan Bakliwal
(WHOLE-TIME DIRECTOR)
(DIN:06448442)

31-32, Part of Sampat Farms Extension Sampat Avenue, Near Mayank Water Park, Bhicholi
Mardana,
Indore Madhya Pradesh - 452016

UDAAN PAPER INDUSTRIES LIMITED


DIRECTOR

Yash Bakliwal
(MANAGING
DIRECTOR)
(DIN:08865492)
12, Gulab Park, Mahesh Nagar,
Indore Madhya Pradesh - 452001