

UDAAN PAPER INDUSTRIES LIMITED

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



GSTIN : 23AAJCS9413L1Z2

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.

ADOPTION OF WHISTLE BLOWER AND VIGIL MECHANISM POLICY

The Chairman informed the Board that in accordance with the provisions of Section 177(9) of the Companies Act, 2013, the Company is required to establish a Whistle Blower and Vigil Mechanism Policy to provide a framework for reporting unethical behavior and to ensure transparency in corporate governance.

"RESOLVED THAT pursuant to the provisions of Section 177(9) of the Companies Act, 2013 and the rules made thereunder and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) the draft copy of a Whistle Blower and Vigil Mechanism Policy was tabled before the Board and initialed by the Chairman of the meeting for the purpose of identification, be and hereby approved and adopted, and such code shall be disclosed on the website of the Company.

RESOLVED FURTHER THAT Chairman of the Audit Committee, be and is hereby appointed as an Investigators to hear the grievances of the employees with any person in the company and take steps to resolve the issues amicably and report the same to Board of Director or to the Chairman of the Company.

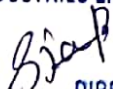
RESOLVED FURTHER THAT offences of serious nature may be brought to the attention of the Chairman of the Audit Committee of the Company who shall after hearing the concerned person award appropriate punishment to the offender.

RESOLVED FURTHER THAT in case of repeated frivolous complaints being filed by a director or an employee, the audit committee or the director nominated to play the role of audit committee may take suitable action against the concerned director or employee including reprimand.

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

//CERTIFIED TRUE COPY //

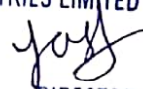
For Udaan Paper Industries Limited


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

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