

UDAAN PAPER INDUSTRIES LIMITED

Formerly known as Udaan Paper Industries Private Limited | Manufacturers 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.

ADOPTION OF CODE OF CONDUCT

The Chairman informed the Board that as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to formulate and adopt a Code of Conduct for its Directors and Senior Management Personnel to ensure ethical standards and transparent business practices.

"RESOLVED THAT the draft of a policy for Code of Conduct was tabled before the Board and initiated 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.

FURTHER RESOLVED THAT Company Secretary & Compliance Officer of the company will be responsible for setting forth policies, procedures, monitoring and adherence to the rules for the implementation of the Code of Conduct as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 under the overall supervision of the Board.

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

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

DIRECTOR

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

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