

UDAAN PAPER INDUSTRIES LIMITED

Formerly known as Udaan Paper Industries Private Limited | Manufacturer 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 POLICY ON MATERIALITY OF RELATED PARTY TRANSACTIONS

The Chairman informed the Board that as per the requirements of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to formulate and adopt a Policy on Materiality of Related Party Transactions to ensure proper approval and disclosure of such transactions.

"RESOLVED THAT the draft copy of policy on materiality of Related Party Transactions 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 policy shall be disclosed on the website of the Company.

RESOLVED FURTHER THAT policy on materiality of Related Party Transactions shall deal with the related party transactions which shall be considered, reviewed and approved by the Audit Committee.

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 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

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