CIN. L99999KA1936SGC000173

THE MYSORE PAPER MILLS LIMITED

(A GOVERNMENT OF KARNATAKA UNDERTAKING)

AN ISO 14001 COMPANY

Regd. Office: No 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.,'s Building),
D Devaraj Urs Road, (Race Course Road), BENGALURU - 560 001
Tel: 080 - 22266979/22255459, Fax: 080 - 22253478, website: www.mpm.co.in

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, PhirozeJeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

15thOctober, 2025

Dear Sirs,

Sub: Subject:. OUTCOME OF BOARD MEETING OF KELTECH ENERGIES LIMITED HELD ON OCTOBER 15, 2025

REFERENCE: REGULATION 30, 33 AND PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. OCTOBER 15, 2025, considered the following:

1. Approved of Un-Audited Financial Results for the **Quarter ended June 30, 2025**

2. Approved Appointment of M/s Sharvari Kulkarni And Associates, Practicing Company Secretaries as a Scrutinizer for the year 2015-16.

3. Approved Appointment of M/s Sharvari Kulkarni and Associates, Practicing Company Secretaries as Secretarial Auditors for conducting Secretarial Audit of the Company for financial year 2015-16.

4. Approved Draft Board Report for the year ending 31st March 2016.

5. Approved Audited Financial Results for the year ending 31st March 2016.

6. Approved the draft of the notice convening the Annual General Meeting through Video Conference.

7. Approved the date and time for the 81st Annual General Meeting for the year 2015-16, which is to be held on 29th November 2025 at 12:00 Noon.

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8. And any other business with the permission of chair.

Kindly take the above details on record.

The Meeting of the Board of Directors held today commenced at 4.45 .00 P.M. and concluded at 6.40 P.M.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
for THE MYSORE PAPER MILLS LIMITED

MOHAN DATTATRAYA KULKARNI
Digitally signed by MOHAN DATTATRAYA KULKARNI
Date: 2025.10.15 18:53:25 +05'30'

MOHAN KULKARNI
Company Secretary
PAN: ADTPK1355N

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Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No: 3. Appointment of M/s Sharvari Kulkarni and Associates, Practicing Company Secretaries as Secretarial Auditors for conducting Secretarial Audit

Sl No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Sharvari Kulkarni and Associates, Practicing Company Secretaries in practice as Secretarial Auditor subject to the approval of the shareholders.
2	date of appointment/cessation (as applicable) & term of appointment;	She has been appointed as Secretarial Auditors for conducting Secretarial Audit of the Company for financial year 2015-16.
3	Brief Profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India. She processes 9 years of Experience as Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

Yours faithfully,
for THE MYSORE PAPER MILLS LIMITED

MOHAN DATTATRAYA KULKARNI
Digitally signed by MOHAN DATTATRAYA KULKARNI
Date: 2025.10.15 18:53:04 +05'30'

MOHAN KULKARNI
Company Secretary
PAN: ADTPK1355N

THE MYSORE PAPER MILLS LIMITED

#32, 5th Floor, D Devaraj Urs Road (Race Course Road), Bengaluru - 560 001.

UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED JUNE 2025.

Rs in Lakhs

	PARTICULARS	QUARTER ENDED			PERIOD ENDED	
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	31.03.2025
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)
1	Income from Operations					
	a) Gross Sales / Income from Operations	-	-	-		-
	b) Other Operating Income(Net)	543.17	1,622.56	270.44	543.17	2,763.49
	Revenue from Operations	543.17	1,622.56	270.44	543.17	2,763.49
2	Other Income	-	-	-		
3	Total Income(3=1+2)	**543.17**	**1,622.56**	**270.44**	**543.17**	**2,763.49**
4	**Expenses**					
	a) Cost of Material Consumed	115.12	101.34	98.01	115.12	399.26
	b) Changes in inventories of finished goods, work-in-progress and Stock in trade.	-	-	-	-	-
					-	-
	c) Employee Benefit Expenses	39.01	57.82	48.06	39.01	214.69
	d)Finance Cost	2,152.18	2,150.97	2,157.67	2,152.18	8,623.75
	e) Depreciation & Amortization Expenses	1.09	1.09	0.99	1.09	4.21
	f) Other Expenses	134.27	491.50	185.12	134.27	981.52
	Total Expenses (4)	2,441.68	2,802.72	2,489.85	2,441.68	10,223.44
						-
5	Profit Before Exceptional Items and Tax(3-4)	(1,898.51)	(1,180.16)	(2,219.41)	(1,898.51)	(7,459.95)
6	Exceptional Items - Gain					-
7	**Profit Before Tax (5-6)**	(1,898.51)	(1,180.16)	(2,219.41)	(1,898.51)	(7,459.95)
8	Tax Expenses					
	-Current Tax	-	-	-	-	-
	-Deferred Tax / MAT Credit Entitlement	-	-	-	-	-
	-Income Tax Relating to Previous Year	-	-	-	-	-
9	**Profit / (Loss) for the period (7-8)**	**(1,898.51)**	**(1,180.16)**	**(2,219.41)**	**(1,898.51)**	**(7,459.95)**
10	**Other Comprehensive Income**					
	A(i) Items that will not be reclassified to Profit or Loss	-	-	-		-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-		-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-		-
	(ii) Income tax relating to items that will be reclassified					-
	Other Comprehensive Income (10)					
11	**Total Comprehensive Income (9 +10)**	**(1,898.51)**	**(1,915.91)**	**(2,219.41)**	**(1,898.51)**	**(7,459.95)**
12	Paid up Share Capital	11,889.34	11,889.34	11,889.34	11,889.34	11,889.34
13	Reserves (Excluding Revaluation Reserve)	5.00	5.00	5.00	5.00	5.00
14	Earnings Per Share (of Rs / Share)(not annualised) (a) Basic (Rs.)	(1.60)	(1.61)	(1.87)	(1.60)	(6.27)
	(b) Diluted (Rs.)	(1.60)	(1.61)	(1.87)	(1.60)	(6.27)
15	**Particulars of Share Holding**					
	Public Share Holding					
	(a) No.of Shares (Rs 10/- Each)	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338
	(b)Percentage of share holding	35.26	35.26	35.26	35.26	35.26
	Promoters and promoters group Shareholding					
	a) Pledged/Encumbered -Number of Shares	-	-	-		-
	Percentage of Shares (as a % of total share - holding of promoter and promoter group)	-	-	-		-
	Percentage of Shares (as a % of the total share - capital of the company)	-	-	-		-
	b) Non-encumbered -Number of Shares	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094
	Percentage of Shares (as a % of total share - holding of promoter and promoter group)					
	Percentage of Shares (as a % of the total share -' capital of the company)	64.74	64.74	64.74	64.74	64.74

QUARTERLY REPORTING(PROVISIONAL) OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT.

Rs in Lakhs

	PARTICULARS	QUARTER ENDED			PERIOD ENDED	
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	31.03.2025
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)
1	**Segment Revenue**					
	a. Paper/ Afforestation	543.17	1,622.56	270.44	543.17	2,763.49
	b. Sugar	-	-	-	-	-
		543.17	1,622.56	270.44	543.17	2,763.49
	Less: Inter Segment Revenue	-	-	-	-	-
	Sub-total	543.17	1,622.56	270.44	543.17	2,763.49
	Less : Inter Segment Revenue	-	-	-	-	-
	Net Sales /Income from Operation	543.17	1,622.56	270.44	543.17	2,763.49
2	**Segment Results (Profit(+) / Loss(-) Before Interest & Tax)**					
	a. Paper/ Afforestation	254.77	971.90	(60.75)	254.77	1,168.02
	b. Sugar	-	-	-	-	-
		254.77	971.90	(60.75)	254.77	1,168.02
	Less : i) Finance Cost	2,152.18	2,150.97	2,157.67	2,152.18	8,623.75
	ii) Other unallocable expenditure net of unallocable income	-	-	-	-	-
	iii) Depreciation	1.09	1.09	0.99	1.09	4.21
	Profit from Ordinary Activities before Tax	(1,898.51)	(1,180.16)	(2,219.41)	(1,898.51)	(7,459.95)
3	**Segment Asset**					
	a. Paper/ Afforestation	41,677.59	41,101.27	44,172.18	41,677.59	1,30,039.15
	b. Sugar	-	-	-	-	-
		41,677.59	41,101.27	44,172.18	41,677.59	1,30,039.15
4	**Segment Liabilities**					
	a. Paper/ Afforestation	46,929.81	46,611.04	44,836.03	46,929.81	1,36,424.15
	b. Sugar	-	-	-	-	-
	c.Other unallocated liability -	1,28,859.64	1,26,702.46	1,26,935.56	1,28,859.64	3,82,750.61
		1,75,789.45	1,73,313.50	1,71,771.59	1,75,789.45	5,19,174.77

NOTES:

i) Management has identified two reportable business segments, namely :
- Paper/Afforestration - Comprising of writing and printing paper and Newsprint and afforestation activities.
- Sugar -Sugar

ii) The Government of Karnataka (GoK) has decided to lease out MPM mills operations to third party vide it's Government order dtd. 04.01.2017.Due to continuous losses and its operations have become unviable. The forest division will continue its operation under MPM Management Plan.

iii) For FY 2015-16, Statutory Auditors (M/s Vasan & Sampath) have completed their Audit and submitted their report dated 18.03.2025 with a disclaimer of opinion and Supplementary Audit for the same has been conducted by CAG and issued Nil comments on Audit Report and Financials on 22nd July, 2025. The books of accounts of the company for the period April 2016 to March 2025 is subject to finalization and Audit, hence results, assets and liabilities may undergo a change.

iv) The Company has engaged the Services of M/s Infrastructure Development Corporation (Karnataka) Limited (iDeCK) Bengaluru,as Transaction Consultant for taking up the process of Leasing out the Operations of the MPM to a private entity.

v) Previous period / year figures have been regrouped / reclassified wherever considered necessary to facilitate comparison.

vi) The above financial results were reviewed by Audit Committee/approved by Board in the meetings of 15/10/2025

vii) In the preparation of the financial results, the accounting policies and practices followed by the Company in preparation of financial statements for the year ended 31st March 2016 have been followed without making any adjustments to the Balance Sheet and Statement of Profit & Loss on account of transition from the Indian GAAP to IND AS.

viii) The company has retained staff of Forest Division to keep continuity of plantation activities and arrange sale of captive plantations matured and fit for harvesting. At mill site and corporate office has minimum staff for mill maintenance and administration of the mill. The funds required for mill maintenance and administration are being infused by the Government periodically.

ix) As per the directions of GOK the Labour Department, Government of Karnataka based on the application filed for closure, the labour department has given consent vide GO No KA.E.:226:IDG:2019 Dated 28.06.2019 for closure of mill operations. On this issue the labour union have gone to court challenging the labour department order on closure.

x) Additional chief secretary,labour department,GOK has passed an order No PAE 226 LRF 2019 dated 07.10.2021 permitting MPM for closure of its manufacturing activities.The company has already given effect to aforesaid closure order passed by the appropriate authority from the effect from 22.10.2021 and has paid closure compensation to the majority of the employees who were under muster roll of the company including any other statutory payments.

for The Mysore Paper Mills Limited

Gurudatta Hegde I.A.S
Managing Director

Place : Bengaluru
Date : 15-10-2025