



May 8, 2023

BSE Limited,
14th Floor,
P.J. Towers, Dalal Street,
MUMBAI :: 400 001.

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI :: 400 051.

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP Series – EQ)

Dear Sir (s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our letter No. AP/SEC/BMN/Q4/23 dated May 3, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its Meeting held today i.e. May 8, 2023 has recommended a final dividend of Rs.12.50 on the equity share of Rs.10/- each, fully paid-up, (representing 125% of the paid-up value), for the financial year 2022-23. The dividend, if approved by the Members at the ensuing 59th Annual General Meeting of the Company, will be paid within 30 days from the date of declaration, as provided under the Companies Act, 2013.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,

For ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU
COMPANY SECRETARY



ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company