

Ref: APL/SEC/BMN/Q4/23

Dt: May 3, 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),

In continuation to the letter dated April 29, 2023, intimating the date of Board Meeting for considering and approving the Audited Financial Results for the year ended March 31, 2023, we further inform that the Board will also consider and recommend the final Dividend, if any, for the financial year 2022-23.

Thanking you,

Yours faithfully, For ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU COMPANY SECRETARY



ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)