



July 4, 2023

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
(Scrip Code No. 502330)

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), **MUMBAI - 400 051**
(Symbol – ANDHRAPAP; Series – EQ)

Dear Sirs,

Sub: Intimation of Annual General Meeting and Record Date

This is to inform that the 59th Annual General Meeting ("AGM") of the Company will be held on Friday, August 11, 2023 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2022-23 including the Notice of the 59th AGM will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Company's Registrar and Transfer Agent viz., KFin Technologies Limited/Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. www.andhrapaper.com.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Friday, August 4, 2023 as the "Record Date" for the purpose of Annual General Meeting and for determining the Members eligible to receive dividend for the financial year 2022-23, if approved.

The dividend, if declared at the 59th AGM, will be paid within 30 days from the date of declaration as under:

- (a) To all the Beneficial Owners as at the end of the day on Friday, August 4, 2023, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

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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



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(b) To all Members, in respect of shares held in physical form, whose names appear in the Register of Members as on Friday, August 4, 2023.

Please take the above on record.

Thanking you,

Yours faithfully,

For **ANDHRA PAPER LIMITED**

BIJAY KUMAR SANKU
COMPANY SECRETARY



CC to:

National Securities Depository Limited
Trade World, A Wing,
4th & 5th Floors, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai – 400 013

KFin Technologies Limited,
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad – 500 032

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