



January 23, 2026

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

(Scrip Code: 502330)

(Symbol: ANDHRAPAP; Series – EQ)

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Further to our letter dated December 24, 2025 intimating closure of trading window and pursuant to Regulation 29(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 04th day of February, 2026 to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Thanking you,

Yours faithfully,

For ANDHRA PAPER LIMITED

Bijay Kumar
Sanku

Digitally signed by Bijay
Kumar Sanku
Date: 2026.01.23 09:44:10
+05'30'

**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