



May 05, 2026

BSE Limited,  
14<sup>th</sup> 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 March 25, 2026 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 Thursday, May 14, 2026 inter alia to:

1. Consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2026 and
2. Consider and recommend the final Dividend, if any, for the financial year 2025-26

Submitted for your kind information and 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](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

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