



Date: 04.07.2025

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)

Dear Sir/Madam,

Sub: Intimation of 61st Annual General Meeting

This is inform that the 61st Annual General Meeting of the Company will be held on Thursday, August 07, 2025 at 02.30 PM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), 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 2024-25 including the Notice of the 61st AGM will be dispatched in electronic mode to all the members of the Company whose e-mail address is registered with the Company / Company’s Register and Transfer Agent viz., KFin Technologies Limited / Depository Participant(s) as on July 11, 2025.

Place take the above on record.

Thanking you,

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