



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: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 30 of the SEBI (LODR) Regulations, 2015, we attach herewith copies of the Newspaper Advertisement published in Business Standard (English) and Andhra Prabha (Telugu) on July 04, 2025, information regarding convening the 61st Annual General Meeting of the Company through Video Conference / Other Audio Visual Means and Record Date for final dividend pursuant to MCA and SEBI circulars in this regard.

Place take the above on record.

Thanking you,

For ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU
COMPANY SECRETARY

Encl: As above

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

Brokerages cautious on Asian Paints stock

CCI has ordered probe into alleged market dominance misuse

DEEPAK KORGAONKAR
Mumbai, 3 July

Shares of the largest Indian paint company, Asian Paints, hit a two-month high of ₹2,464, up 2 per cent on the BSE in Thursday's intra-day trade, amid heavy volumes. The stock price of the paint company has bounced back nearly 5 per cent from Wednesday's low, shunning off the probe by the Competition Commission of India (CCI).

The stock, which has outperformed the Nifty 50 over the past month, delivering 7.8 per cent returns compared to 3.5 per cent for the benchmark, ended the day a tad higher.

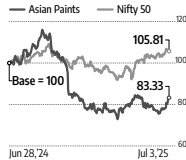
The CCI has ordered its director general (DG) to investigate allegations of misuse of market dominance by market leader Asian Paints in the domestic market. This investigation follows a complaint raised by Grasim Industries, a new entrant into the paint business through Birla Opus Paints, accusing Asian Paints of putting restrictive clauses with its distributors discouraging them from selling products of Birla Paints. CCI has prima facie found that Asian Paints has violated India's anti-trust laws and has ordered a thorough investigation against the complaint.

On its part, Asian Paints in an exchange filing said the company is currently reviewing the order and will take appropriate legal recourse. The company said it remained committed to fully cooperate with the CCI during the course of the investigation. If the final report suggests that Asian Paints has violated the market practices, they will get penalised and it will have a bad impact on the brand, believes ICICI Securities. CCI will complete the probe in 90 days and submit the report.

Asian Paints has a leadership position with 50 per cent plus market share while Birla Opus has gained 7 per cent market share



Muted colours



Source: NSE

within a short span of two years.

Though the final verdict is awaited, CCI preliminary findings indicate wrong doings by Asian Paints, which will not go well with the street, the brokerage firm said in a note.

While JM Financial Institutional Securities likes Asian Paints' brand equity & supply chain strengths, the brokerage points out that over the past two years these moats have been challenged and is visible from the underperformance on sales growth vs peers/industry.

While initial signs of normalisation of competitive intensity (likely stabilisation in sales run-rate of Birla Opus & JSW Paints' intent to scale up in a sustainable manner are

positive, it is too early to call out stabilisation in industry structure.

Premium segment, which is a stronghold of Asian Paints, could see increased activity from new players (Birla Opus, increased focus on Dulux by JSW Paints-Alko) as well as existing incumbents (Berger Paints) who are strengthening their position in urban markets.

Hence, while valuations are below long term averages for Asian Paints, the industry construct and earnings profile/visibility have also changed. The brokerage firm maintains its cautious view on the sector and would await more concrete signs on revenue recovery before changing its stance on Asian Paints.

Despite consolidation, Kotak Securities, too, believes that there would be no let up in the competition for market share.

Analysed by Jaykumar Doshi said, "Even as JSW Paints is a rational competitor, we expect a rise in competitive intensity especially in the premium segment where Asian Paints holds a dominant 65-70 per cent share. This would be driven by Dulux's strong brand equity, under-penetration (latent potential) and JSW Group's execution prowess."

YOUR MONEY

MOMENTUM-BASED FACTOR FUNDS

Aggressive investors may bet for high returns over long term

SARBAJEET K SEN

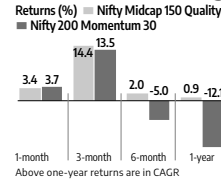
Rate cuts by the Reserve Bank of India (RBI), stable macroeconomic indicators, and easing geopolitical tensions are fuelling expectations of a sustained rally in equity markets. Riding on this sentiment, SBI Mutual Fund has launched the new fund offer (NFO) of SBI Nifty 200 Momentum 30 Index Fund.

"The stage is well set with operating rates near 5.5 per cent, credit growth below 10 per cent, inflation under 4 per cent and GDP growth around 6.5 per cent. Banking system liquidity remains ample. These offer a favourable backdrop for equities, and in particular, for a momentum strategy that offers investors a low-cost, rule-based exposure to a factor that has historically delivered outperformance across cycles," says P D Singh, deputy managing director and joint chief executive officer, SBI Mutual Fund.

Momentum (factor) index funds and exchange-traded funds (ETFs) track indices that select stocks trending upward using statistical tools. A factor index selects stocks based on specific attributes like value or momentum, while a market-cap index weights stocks purely by their market capitalisation.

"The momentum strategy plays on the tendency of markets to exhibit herding behaviour,

Volatile but rewarding



Source: NSE

HC says family pension to disabled dependants a matter of 'right': Know more

When a government employee passes away, their dependant children with mental or physical disabilities are legally entitled to a lifetime family pension. Yet, experts point out that things are a tad different on ground. Red tape, unnecessary document demands, and long waiting periods make life difficult for the intended beneficiaries. A recent

Madras High Court ruling is now being seen as a ray of hope for such families. The court said that in such cases, family pension is a matter of right, not a favour.

The rule is clear, but delays are common. "Despite clear statutory protection under Rule 54(6) of the CCS (Pension) Rules, which

where investors collectively drive prices in the same direction. By identifying trends early, momentum investors can profit from these collective moves," says Sirshendu Basu, head - products, Bandhan Asset Management Company. These funds have no fund manager risk and carry relatively low costs.

Volatile performance Returns from momentum funds can fluctuate widely. "Momentum strategies fell over the past year driven by weakness in high-weight sectors like consumer discretionary and industrials, which are typically procyclical and had previously shown strong momentum," says Basu.

Momentum strategies struggle in highly volatile markets or when there is rapid rotation across sectors and factors. "Over the past year, we have seen frequent shifts in sector leadership and corrections in high-value stocks - both of which have impacted the performance of momentum funds," says Niranjana Avasthi, senior vice presi-

dent, Edelweiss Mutual Fund. Conditions improving Experts are optimistic about the outlook of these funds. "With markets showing signs of stabilisation and reduced sector churn, the current environment appears conducive for momentum strategies. A strong, trending market with clear sector leadership typically provides the ideal conditions for these strategies to thrive," says Avasthi.

High-risk funds Momentum funds can witness sharp reversals. "Most momentum strategies are rebalanced semi-annually or quarterly. Market trends may not be captured as the strategy updates positions at fixed intervals, rather than responding to real-time market movements. A sudden change in market sentiment can quickly reverse trends," says Basu.

They can be volatile in the short term. "They often experience sharper drawdowns during sudden market corrections or periods of heightened volatility, making them potentially challenging for investors with low risk tolerance," says Avasthi.

For aggressive, long-term investors These funds are best suited for aggressive investors. "An ideal holding period would be at least five years or more. Around 10-15 per cent allocation within the equity portfolio is reasonable," says Singh. Basu suggests including these funds in the satellite portfolio.

Read full report here: mybs.in/2e05TgP

COMPILED BY AMIT KUMAR

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 27 Floor, Registrar Reserving Station
Sahar Airport Road, Andheri East, Mumbai-400095
(Board No. 02/17/2019)

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited of Mahatma Power Limited (MPL), a Joint Venture between Tata Power and DVC invites Expression of Interest from eligible parties for the following:
1. CC25KNC14- Operation & Maintenance of Coal Handling Plant (CHP) - pre-qualified requirements. Bid security, purchasing of tender document etc. may be downloaded from the Tender section of our website URL: <https://www.tatapower.com/tenders/tenders-listing>
Eligible parties wishing to participate may submit their Expression of Interest along with the tender fee for issue of bid document latest by 16th July, 2025.

सिडबी
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI)

Request for Proposal for Empanelment of Merchant Banker
SIDBI invites proposals for Empanelment of Merchant Banker. For more details, interested agencies may visit the website, <https://www.sidbi.in/tenders.php>. The last date for submission of proposals is July 31, 2025, till 15:00 hours.

General Manager TRM-SIC SIDBI, Mumbai

AL ANDHRA PAPER LIMITED
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Tel.: +91-33-7150 0900
Website: www.andhrapaper.com E-mail: info@andhrapaper.com

INFORMATION REGARDING 61st ANNUAL GENERAL MEETING AND RECORD DATE
The 61st Annual General Meeting (AGM) of the Members of Andhra Paper Limited ("The Company") will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules thereunder and the Securities Exchange and Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs & Securities Exchange and Board of India in this regard.

The 61st AGM of the Members of the Company will be held on Thursday, August 07, 2025 at 02:30 PM (IST) through VC / OAVM facility, being provided by M/s. KFin Technologies Limited ("KFinTech"), to transmit the business that will set forth in the Notice of the Meeting.

The electronic copy of AGM and all the Statutory Reports will be available on the website of the Company at <https://www.andhrapaper.com>, websites of the Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://www.voting.kfintech.com>

The aforesaid documents will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar") / Depository Participants (DP'S) as on the date July 11, 2025. As per MCA and SEBI Circulars, no physical copy of the Notice and/or the Annual Report will be sent to any Member. Letter containing the web-link including exact path where complete details of 61st Annual Report is available, will be circulated to those shareholders who have not registered their email ids as on the date July 11, 2025.

Member may send an e-mail request to enwardrfs@kfintech.com along with scanned copy of the signed request letter providing the electronic mode, mobile number, self-attested PAN copy and Client Master copy in case of electronic mode /copy of share certificate in case of physical mode for receiving the Annual Report including Notice of the AGM and the e-voting instructions.

For registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting forms-IR-1.

The Company is pleased to announce remote e-voting facility through KFinTech, to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the Meeting, for the Members attending the AGM but who have not cast their vote during prescribed remote e-voting period. Detailed procedure for remote e-voting - voting before the AGM (during the AGM) is included in the Notice of the AGM.

The Members may opt for e-voting by the Members holding shares in dematerialized mode. Physical mode and for the Members who have not registered their email address has been included in the Notice of AGM.

The information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included in the Notice of the AGM.

The Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting before or during the AGM.

The Members may note that the Board of Directors at their Meeting held on May 8, 2025 have recommended a final dividend of Rs. 1/- per share. The record date for the purpose of final dividend for the financial year 2025 is August 01, 2025. The final dividend, if approved by the Members in the ensuing AGM, will be paid within 30 days from the date of declaration, through electronic mode only to those Members who have registered their bank account details.

Members are advised to register/update bank account details with their depositories (where shares are held in dematerialized mode) and with the Registrar (where shares are held in physical mode) to receive the dividend directly into their bank account. We urge Members to utilize the National Electronic Clearing System mode for receiving dividend on time.

For ANDHRA PAPER LIMITED
Bijay Kumar Sanku
Company Secretary

Place: Rajahmundry
Date: 04.07.2025

THE YAMUNA SYNDICATE LIMITED
Registered Office: Radnar Road, Yamunanagar - 135001, Haryana.
CIN: L24101HR1954P4000
The Yamuna Syndicate Limited, 27 Floor, Registrar Reserving Station
Sahar Airport Road, Andheri East, Mumbai-400095
(Board No. 02/17/2019)

71st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

1. 71st Annual General Meeting (AGM) of the Company will be held through video conferencing (VC) or other Audio Visual Means (OAVM) on Monday, 04th August, 2025 at 11:00 a.m. (IST) in compliance with Circular No. 1/2020 dated 09.04.2020 and 17/2020 dated 13.04.2020, followed by Circular No. 20/2020 dated 05.05.2020, and subsequent circulars issued in this regard, the latest being 09/2024 issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India (SEBI), to transact the business that will set forth in the Notice of the Meeting.

2. In compliance with aforesaid circulars, notice of the AGM and Annual Report for the financial year 2024-25 will be sent on or before July 11, 2025, in electronic mode, to all the shareholders, whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) namely M/s. Alankit Assignments Limited or with their respective Depository Participants.

3. The notice of AGM and complete Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.yamunasyndicate.com and website of the stock exchange at www.bseindia.com

4. SEBI, vide its circular dated 03.11.2021 (subsequently amended by circulars dated 14.12.2021, 16.03.2023 and 17.11.2023) mandated furnishing of PAN, KYC details (i.e. Postal Address with Pin Code, email address, mobile number and bank account details), specimen Signature and Nomination details by shareholders holding shares in Physical mode through prescribed Form-IR-1, Form-IR-2 and Form-IR-3. Members are requested to update email address/Bank details along with prescribed forms in the prescribed manner, as detailed in above para 5 & para 6, immediately on or before July 10, 2025.

5. The Shareholders, having shares in dematerialized mode, can update Email address/Mobile number and Bank Mandate with their depository participant/having their Demat Account.

6. The procedure of joining the AGM through VC/OAVM will be provided in the Notice of AGM. Shareholders will have an opportunity to cast their vote electronically on the business as will be set forth in the Notice of the AGM through remote electronic voting system. The manner of remote e-voting for the Shareholders, will also be provided in the Notice of AGM.

For The Yamuna Syndicate Ltd.
Sd/- (Ashish Kumar)
Company Secretary

Date : July 03, 2025
Place : Yamuna Nagar- 135001

TENDER CARE

CANARA BANK CELEBRATES 120TH FOUNDATION DAY
Canara Bank is celebrating its 120th Foundation Day with a renewed focus on customer-centric innovation and inclusive banking. Established in 1906, the Bank has grown as one of the pioneers of India's banking sector with a strong legacy and trust. In a landmark move, Canara Bank had recently announced the removal of the minimum balance requirement across all savings accounts. This significant step ensures that every customer, regardless of their financial background, can access and maintain a savings account without the burden of maintaining a minimum balance. Demonstrating its significant financial prowess, Canara Bank's global business stands at over ₹25 lakh crore. As Canara Bank completes 120 glorious years of service to the nation, Canara Bank MD & CEO, Shri Satyanarayan Raju, stated, "My heart brims with immense gratitude. This remarkable milestone is a testament to the enduring trust of over 12 crore customers, the steadfast commitment of our stakeholders, and the unwavering support of our well-wishers across the Nation. From our humble inception on 1st July, 1906 to today—standing strong with over 9,800 branches nationwide—our journey has been defined by the core values of Trust, Togetherness, and Transformation. These values continue to inspire us as we move forward with purpose, innovation, and a deep sense of responsibility towards nation-building."

MOIL ACHIEVES RECORD-BREAKING JUNE AND Q1 MANGANESE ORE PRODUCTION
Continuing its robust growth trajectory, MOIL recorded its highest-ever June production of 1.68 lakh tonnes of manganese ore, marking a 2% increase over the corresponding period last year. During April-June, 2025 period also, MOIL has registered the following notable achievements—
• Best ever quarterly production of 5.02 lakh tonnes, higher by 6.8% over QPLY.
• Best ever Q1 exploratory core drilling of 34,900 meters, which is higher by 16.2% over QPLY.
Expressing satisfaction over the results, Shri Ajit Kumar Saxena, CMD of MOIL, said the company's resounding performance in April-June '25 reflects its strong fundamentals and continued growth outlook.

BANK OF MAHARASHTRA OPENS SECOND BRANCH IN JHARSUGUDA, REACHES 59 IN ODISHA
Bank of Maharashtra has opened a new branch at Mungapada, Jharsuguda. Now Bank of Maharashtra has 2 branches in Jharsuguda District & 59 branches in the state of Odisha. The bank also announced its plans to further strengthen its presence and customer reach in Bhuvaneshwar Zone. The new branch was inaugurated by Shri. Biswanarjan Naik, Chief Development Officer cum Executive Officer, Zilla Parishad, Jharsuguda, Zonal Manager Shri Dilip Kumar Raulo and Branch Manager Shri Kalyan Bilu.

MR. ARVIND KUMAR, DIRECTOR (REFINERIES), ASSUMES ADDITIONAL CHARGE AS DIRECTOR (PIPELINES) AT INDIANIL
Mr. Arvind Kumar, Director (Refineries) at IndianOil, has taken on the additional charge of Director (Pipelines) at IndianOil, bringing with him a wealth of experience and strategic insight. As a distinguished leader with over 35 years of experience in the petroleum industry, Mr. Kumar is renowned for his expertise in refining operations and project management. With a strong academic background in Mechanical Engineering and a master's degree in Business Administration, Mr. Kumar has consistently demonstrated exceptional leadership and strategic acumen throughout his career.

TMB EXPANDS FOOTPRINT WITH TWO NEW BRANCHES IN TAMIL NADU AND BENGALURU
Tamilnad Mercantile Bank has opened Two New Branches with onsite ATM / CRM at Kayarambedu - Chengalpattu District and Malleswaram - Bangalore
Kayarambedu - Chengalpattu District - 584th Branch
The branch was declared opened by Dr. M. Rajesh, M.B.B.S., Block Medical officer, Government Primary Health Centre, Nandhavaram, Chengalpattu District.
Malleswaram - Bangalore - 585th Branch
The branch was declared opened by Shri. H. B. Jairaj, Chairman - H.R.B. Group, Bangalore.
Regional Heads, Officers, staff members from the Bank, customers and general public were present to grace the function. Shri. Salee S Nair, MD & CEO, Tamilnad Mercantile Bank Limited (TMB) said, "Our bank has opened Two New Branches today at Kayarambedu - Chengalpattu District and Malleswaram - Bangalore, we also have plans to open many more branches in the near future covering Pan India. It gives us immense pleasure in sharing this momentous of expansion to all our stakeholders."



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Tel: +91-33-7150 0500

Website: www.andhrapaper.com | E-mail: bijaykumar.sanku@andhrapaper.com

61వ వార్షిక సర్వసభ్య సమావేశం మరియు రికార్డు తేదీకి సంబంధించి సమాచారం

ఇందుమూలంగా తెలియజేయవలసిన విషయంగా ఆంధ్రా పేపర్ లిమిటెడ్ (డి "కంపెనీ") యొక్క సభ్యుల 61వ వార్షిక సర్వసభ్య సమావేశం (ఎజిఎం) కంపెనీల చట్టం, 2013 యొక్క ప్రతిబంధ నిబంధనలకు మరియు అందులో ఏర్పాటు చేసిన రూల్స్ మరియు సెక్యూరిటీస్ ఎక్స్‌చేంజ్ ఓర్డర్ ఆఫ్ ఇండియా (రిస్కింగ్ ఆర్టికల్స్ మరియు డిస్‌క్లజర్ ఆవశ్యకతలు) కింద ఉన్నట్లుగా, 2018 మరియు ఇందుకు సంబంధించి కార్పొరేట్ క్రమపంచాల మంత్రత్వ శాఖ మరియు సెక్యూరిటీస్ ఎక్స్‌చేంజ్ ఓర్డర్ ఆఫ్ ఇండియా షార్ వేయబడిన సంబంధిత సర్క్యులర్స్‌ను అనుసరించి పిడియో కార్పొరేషన్ ("పిసి") / ఇతర ఆడియో విజువల్ పర్సనల్ ("ఓవివిఎం") ద్వారా జరుగుతుంది. కంపెనీ సభ్యుల యొక్క 61వ ఎజిఎం గురువారం ఆగస్టు 07, 2025న మం(2.30 గం((ఐఎస్టీ)లకు సమావేశం యొక్క నోటీసులో పేర్కొన్న విధముగా వ్యాపారములు నిర్వహించుటకు మొదటి కేఫెస్ బిక్రాంజీని అనుబంధ ("కేఫెస్ బిక్") వారిచే ఏర్పాటు చేయబడిన పిసి/ఓవివిఎం సదుపాయం ద్వారా జరుగును.

61వ ఎజిఎం (ఎంజిఎం యొక్క నోటీసు)నోటీసులో సహా వార్షిక నివేదిక 2024-25 (వార్షిక నివేదిక) యొక్క ఎలక్ట్రానిక్ ప్రతి మరియు అన్ని చట్టబద్ధ నివేదికలు కంపెనీ వెబ్‌సైట్ <https://www.andhrapaper.com/> పై, కంపెనీ యొక్క సెక్యూరిటీస్ లిస్ట్ చేయబడిన స్టాక్ ఎక్స్‌చేంజ్ వెబ్‌సైట్లపై వరుసగా అనగా లివింగ్ లిమిటెడ్ మరియు నేషనల్ స్టాక్ ఎక్స్‌చేంజ్ ఆఫ్ ఇండియా లిమిటెడ్ www.bseindia.com మరియు www.nseindia.com వద్ద మరియు కేఫెస్ బిక్ యొక్క వెబ్‌సైట్ <https://evoting.kfintech.com> వద్ద కూడా లభిస్తాయి.

పైన తెలిపిన డాక్యుమెంట్లు డెస్‌టినేషన్ తేదీ జూలై 11, 2025 నాటికి కంపెనీ / రిజిస్ట్రార్ & ట్రాన్స్‌ఫర్ ఏజెంట్ ("రిజిస్ట్రార్") / డిపాజిటరీ పార్టీస్ టెంట్ (డిపిలు)లో సమోడు కాబడిన ఇ-మెయిల్ ద్వారా కలిగిన సభ్యులకు ఎలక్ట్రానిక్ విధానములో పంపబడుతుంది. ఎంపిఎ మరియు సెల్ సర్క్యులర్లు ప్రకారం నోటీసు మరియు / లేదా వార్షిక నివేదిక యొక్క షాటిక ప్రతులు ఏ సభ్యునికి పంపబడవు. 61వ వార్షిక నివేదిక యొక్క పూర్తి వివరాలు అభివేషించే విధముగా కేఫెస్ బిక్ కలిగిన ఒక లేఖ డెస్‌టినేషన్ తేదీ జూలై 11, 2025 నాటికి వారి ఇ-మెయిల్ ఐడిలు సమోడు కాబడిన వాటాదారులకు పంపబడుతుంది.

ఎజిఎం యొక్క పోటీసు మరియు ఇ-ఓటింగ్ సూచనలలో సహా వార్షిక నివేదిక స్వీకరించుట కొరకు ఇ-మెయిల్ ద్వారా నామా, మొబైల్ నెం., స్వయంధ్యవికృత పాస్‌వర్డ్ మరియు ఎలక్ట్రానిక్ రూపంలో వాటా కలిగిన విషయంలో క్రియంట్ మాస్టర్ కాప్/షాటిక రూపంలో వాటా కలిగిన విషయంలో వాటా సర్టిఫికేట్ యొక్క కాపీ తెలుపుతూ నిలవకండిన అభ్యర్థన లేఖ యొక్క స్కాన్ చేసిన ప్రతిలో వాటా einward.ris@kfintech.com వారికి సభ్యులు ఇ-మెయిల్ అభ్యర్థన పంపగలరు.

ఇ-మెయిల్ ద్వారా వాటాలు సమోడు కొరకు, డిమాండ్ రూపంలో వాటాలు కలిగిన సభ్యులు వారి సంబంధిత డివీజ్ వాటిని అప్‌డేట్ చేయవలసిందిగా కోరబడుతున్నారు మరియు షాటిక రూపంలో వాటాలు కలిగిన సభ్యులు ఫారం ఐఎస్ఆర్-1 సమర్పించుట ద్వారా రిజిస్ట్రార్ దానిని అప్‌డేట్ చేయవలసిందిగా కోరబడుతున్నారు.

కంపెనీ వారు ఎజిఎం నోటీసులో పేర్కొన్న అన్ని తీర్మానాలపై వారి ఓట్లు చేయుటకు సభ్యులందరికీ కేఫెస్ బిక్ ద్వారా రిమోట్ ఇ-ఓటింగ్ సదుపాయం ఏర్పాటు చేయుట సంకల్పిస్తున్నారు. అదనంగా అయిదే సర్వేజిం రిమోట్ ఇ-ఓటింగ్ కాలవ్యవధిలో వారి ఓట్లు చేయవలసిందిగా కోరకు కంపెనీ వారు ఎజిఎంకు సభ్యులు హాజరగుట కొరకు సమావేశం జరుగు సమయంలో ఇ-ఓటింగ్ సదుపాయాన్ని కూడా కల్పిస్తున్నారు. ఎజిఎంకు ముందు / ఎజిఎం జరుగు సమయంలో రిమోట్ ఇ-ఓటింగ్ / ఇ-ఓటింగ్ కొరకు సవివర ప్రక్రియ ఎజిఎం నోటీసులో తెలుపబడినది.

డిమెటర్రియల్స్ రూపం, షాటిక రూపంలో వాటాలు కలిగిన సభ్యులు మరియు వారి ఇ-మెయిల్ చదునామాలు సమోడు కాబడిన సభ్యుల కొరకు రిమోట్ ఇ-ఓటింగ్ విధానం ఎజిఎం నోటీసులో తెలుపబడినది.

పిసి/ఓవివిఎం ద్వారా ఎజిఎంలో హాజరగుట కొరకు అనుసరించవలసిన చర్యలు మరియు ఉపయోగించవలసిన లాగిన్ యోగ్యతలకు సంబంధించి సమాచారం కూడా ఎజిఎం నోటీసులో తెలుపబడినది.

సభ్యులు ఎజిఎం నోటీసులో తెలిపిన అన్ని అంశాలు మరియు ప్రత్యేకించి ఎజిఎంలో హాజరగుట కొరకు సూచనలు, ఎజిఎంకు ముందు లేదా జరుగు సమయంలో రిమోట్ ఇ-ఓటింగ్ ద్వారా ఓట్లు చేయు విధానం సంబంధించి విషయాలు అన్వించిని జాగ్రత్తగా చదవవలసినదిగా అభ్యర్థించడమైనది.

మే 8, 2025న జరిగిన వారి సమావేశం వద్ద డైరెక్టర్ వార్డు ప్రతివాటాకు రూ.1/- యొక్క తుది డివిడెండ్ను నిషాల్చు చేసినదని సభ్యులు దయచేసి గమనించగలరు. ఆర్థిక సంవత్సరం 2025 కొరకు తుది డివిడెండ్ కొరకు ఉదేశం కొరకు రికార్డు తేదీ ఆగస్టు 01, 2025గా ఉన్నది.

జరగనున్న ఎజిఎంలో సభ్యులచే ఒకవేళ ఆమోదించబడిన తుది డివిడెండ్ వారి బ్యాంకు ఖాతా వివరాలు సమోడు కాబడిన సభ్యులకు మాత్రమే ఎలక్ట్రానిక్ విధానం ద్వారా ప్రకటన తేదీ నుండి 30 రోజులలోపు చెల్లించబడుతుంది.

వారి బ్యాంకు ఖాతాలోకి నేరుగా డివిడెండ్ స్వీకరించుటకు వారి డిపాజిటరీలు (డిపాజిటరీయల్స్ రూపంలో వాటాలు కలిగిన) వారి బ్యాంకు ఖాతా వివరాలు మరియు రిజిస్ట్రార్ (షాటిక రూపంలో వాటా కలిగిన)లో సమోడు చేసుకోనుట/అప్‌డేట్ చేసుకోవాల్సినదిగా సభ్యులను కోరడమైనది. సరైన సమయంలో డివిడెండ్ స్వీకరించుట కొరకు నేషనల్ ఎలక్ట్రానిక్ క్రియంట్ సెస్ట్‌మెంట్ విధానాన్ని ఉపయోగించుకోవాల్సినదిగా మేము సభ్యులను అభ్యర్థిస్తున్నాము

For ANDHRA PAPER LIMITED

Sd/-

Bijay Kumar Sanku

Company Secretary

Place: Rajahmundry
Date : 04.07.2025