



August 05, 2025

**BSE Limited,  
14<sup>th</sup> Floor,  
P.J.Towers, Dalal Street,  
MUMBAI :: 400 001.**

**National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI :: 400 051.**

**(BSE Scrip Code No.502330)**

**(Symbol – ANDHRAPAP Series – EQ)**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting - Approved the Capital Investment**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

In continuation to our letter dated 26/07/2025, we wish to inform you that, the Board of Directors in its meeting has inter-alia:

Approved the Capital Investment outlay for an aggregate amount not exceeding Rs.178 crores for Upgradation and Rebuild of Paper Machine-3 at Rajahmundry Manufacturing facility which is estimated to yield an incremental production up to 60 TPD. The details as required under SEBI (LODR) Regulations, 2015 are attached as **Annexure – A.**

The Meeting of Board of Directors of the Company commenced at 02.30 P.M. and concluded at 03.50 PM.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**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](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

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



**Annexure – A**

**The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024.**

Details pursuant to Regulation 30 of SEBI (LODR) Regulations relating to Upgradation and Rebuild of Paper Machine-3 at Rajahmundry Unit.

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
a	Existing Capacity	36000 Tons per annum
b	Existing capacity utilization	100%
c	Proposed capacity addition	60% incremental
d	Period within which the proposed capacity is to be added	13 months (Estimated time)
e	Investment required	Cost shall not exceed Rs. 178 Crores
f	Mode of financing;	Internal accruals/or Bank Financing
g	Rationale	Addition of capacity is in the core area of operations

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