



April 29, 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)

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Further to our letter dated March 26, 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 Thursday, May 08, 2025 inter alia to:

1. Consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2025; and
2. Consider and recommend the final dividend, if any, for the financial year 2024-25.

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; Email: info@andhrapaper.com

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