



June 29, 2022

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
(Scrip Code No. 502330)

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
(Symbol – ANDHRAPAP; Series – EQ)

Dear Sirs,

Sub: Intimation of AGM and Record Dates

This is to inform that the 58th Annual General Meeting ("AGM") of the Company will be held on Friday, August 12, 2022 at 11.30 A.M. (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 2021-22 including the Notice of the 58th AGM will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Company's Registrar and Transfer Agent i.e., KFin Technologies Limited/Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e., www.andhraper.com.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Friday, August 5, 2022 as the "Record Date", for the purpose of Annual General Meeting and for determining the Members eligible to receive dividend for the financial year 2021-22, if approved.

The dividend, if declared at the AGM, will be paid within 30 days from the date of AGM to all:

- i) beneficial owners as at the end of the day on Friday, August 5, 2022, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited, in respect of the shares held in electronic form; and

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ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, Andhra Pradesh, India.

Tel: +91-883-247 1831 to 1835; Website: www.andhraper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 and

FSC® Certified Company (FSC® - C084811, FSC® - C119477 & FSC® - C112308)



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- ii) Members, whose names appear in the Register of Members as on Friday, August 5, 2022, in respect of shares held in physical form

Please take the above on record.

Thanking you,

Yours faithfully,
For ANDHRA PAPER LIMITED


ARAVIND MATTA
COMPANY SECRETARY &
VICE PRESIDENT (CORPORATE AFFAIRS)



CC to:

- 1) National Securities Depository Ltd.
Trade World, A Wing,
4th & 5th Floors, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
- 2) Central Depository Services (India) Limited,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai – 400 013
- 3) KFin Technologies Limited,
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad – 500 032

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