JKP/SH/2026 September 02, 2026

Electronic filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code No. 532162	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol : JKPAPER Series : EQ

Dear Sir/Madam,

Re: Proceedings of 65th Annual General Meeting of the Company held on 2nd September 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 65th Annual General Meeting (AGM) of the Company was held on Wednesday, September 02, 2026 at 12:30 P.M. at the Registered Office of the Company i.e. at P.O. Central Pulp Mills-394 660, Fort Songadh, Dist. Tapi, Gujarat. Requisite quorum being present, the meeting was called to order.

   Shri Harsh Pati Singhania, Chairman & Managing Director of the Company, took the Chair in terms of Article 85 of the Articles of Association of the Company. He welcomed and introduced Shri S. K. Roongta, Independent Director (Chairman of Audit Committee and Nomination & Remuneration Committee) and Shri A.S. Mehta, President & Director (Member of Audit Committee and Stakeholders Relationship Committee, duly authorised by Shri Sandip Somany, Chairman of the Stakeholders Relationship Committee to attend the AGM on his behalf) and other Directors present in the Meeting.

   Dr. CS Ronak Jhuthawat, Scrutinizer, Shri Gaurav Lodha, Partner, Lodha & Co. LLP, Statutory Auditors, Company Secretary and Chief Finance Officer of the Company were also present in the meeting.

2. All requisite Statutory Registers, Proxy Register and other requisite documents were available for inspection to the Members.

3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice dated July 28, 2026, convening the 65th AGM of the Members of the Company have been transacted at the said AGM:

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Sl. No.	Items/Resolutions	Type of Resolution
1.	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.	**Ordinary Resolution**
2.	Declaration of Dividend of Rs. 4/- (40%) per equity share for the financial year ended 31st March 2026.	**Ordinary Resolution**
3.	Re-appointment of Smt. Vinita Singhania (DIN: 00042983), by Special Resolution as a Director, liable to retire by rotation and continuation of her appointment as a Non-Executive Director of the Company on attaining the age of 75 years	**Special Resolution**
4.	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2026-27	**Ordinary Resolution**
5.	Appointment of M/S Ronak Jhuthawat & Co. (Firm Registration No. P2025RJ104300, PR 6592/2025) as Secretarial Auditors for a term of 5 consecutive years, from conclusion of this AGM till conclusion of 70th AGM.	**Ordinary Resolution**
6.	Re-appointment of Shri Harsh Pati Singhania (DIN: 00086742) as Chairman & Managing Director of the Company for a term of 5 years w.e.f. 1st January 2027.	**Special Resolution**
7.	Re-appointment of Shri Harshavardhan Neotia (DIN: 00047466) as Independent Director of the Company for a second term of 5 consecutive years w.e.f. 29th July 2027.	**Special Resolution**
8.	Appointment of Shri Amit Dalal (DIN 00297603) as Independent Director of the Company for a term of 5 consecutive years w.e.f. 27th July 2026	**Special Resolution**

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4. Voting on all the above resolutions was conducted through remote e-voting and physical ballots at the venue of the AGM.
5. Voting results on the above resolutions will be communicated to the Stock Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time. The same will also be placed on the website of the Company and Central Depository Services (India) Limited. The meeting concluded at 2:00 P.M.

Kindly take the above on record.

Thanking you

Yours faithfully,
For JK Paper Limited

ARVIND KUMAR
Digitally signed by ARVIND KUMAR
Date: 2026.09.02 16:12:01 +05'30'

Arvind Kumar
Company Secretary & Compliance Officer
M.No. A14874