

JKP/SH/2026

5<sup>th</sup> February 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 Ltd.  
“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Symbol: JK PAPER  
Series : EQ

Dear Sir/Madam,

#### Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today, has approved the setting up of a Hybrid Renewable Power Plant comprising Solar and Wind Power (the “Hybrid Power Project”).

The proposed Hybrid Power Project is a strategic step towards enhancing the Company’s green energy and sustainability. It is expected to reduce dependence on coal based power, provide economical energy cost and mitigate volatility, strengthen long-term energy security, and contribute meaningfully to the Company’s sustainability and carbon footprint reduction goals.

The Project is estimated to cost approx. Rs. 500 crore and will be financed through a mix of internal accruals and borrowings. It is expected to be commissioned in the third quarter of the FY 2027-28.

The meeting was commenced at 2.30 P.M. and concluded at 4.45 P.M.

Submitted for your information and records.

Thanking you.

Yours faithfully,  
For JK Paper Limited

(Pradeep Joshi)  
Company Secretary & Compliance Officer



Admn. Office : Ph.: 91-11-66001132, 66001112, 2331112-5, Fax: 91-11-23712680, Website: [www.jkpaper.com](http://www.jkpaper.com)

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220138, E-mail: [cpm@cpmj.kjmail.com](mailto:cpm@cpmj.kjmail.com) CIN L21010GJ1960PLC018099