

JKP/SH/2025

5th August 2025

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Scrip Code: 532162

Symbol: JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Intimation for cut-off date and period for E-voting

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, facility to exercise their right to vote at the 64th Annual General Meeting (AGM) scheduled to be held on 1st September 2025, by electronic means and the business mentioned in the AGM Notice may be transacted through e-voting services provided by Central Depository Services (India) Limited.
2. The Company has fixed Monday, 25th August 2025 as the 'cut-off date' for ascertaining the names of the Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Friday, 29th August 2025 (10:00 A.M.) to Sunday, 31st August 2025 (5:00 P.M.), and by ballot/polling paper on the date of AGM at venue of the meeting, in respect of business to be transacted at the aforesaid AGM.

Submitted for your kind reference and records.

Thanking you.

Yours faithfully,
For JK Paper Limited

(Pradeep Joshi)
Company Secretary & Compliance Officer

CC: National Securities Depository Ltd. (E-mail: manish.sharma@nsdl.com)
Central Depository Services (India) Ltd. (E-mail: GreenInitiative@cdslindia.com)
MCS Share Transfer Agent Ltd, (E-mail: admin@mcsregistrars.com)

