JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

JKP/SH/2026 6th August 2026

Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532162	National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: JKPAPER Series : EQ

Dear Sir/Madam,

Re: <u>Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that 19th August 2026 is fixed as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend for the financial year 2025-26, if declared at the 65th Annual General Meeting (AGM) of the Company to be held on Wednesday, 2nd September 2026.

The Dividend as stated above will be paid immediately after AGM but not later than four weeks from the date of the AGM. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Submitted for your kind reference and records.

Thanking you

Yours faithfully,
For JK Paper Limited

Amar Singh Mehta
Digitally signed by Amar Singh Mehta
Date: 2026.08.06 12:43:40 +05'30'

(A.S. Mehta)
President & Director

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)