

JKP/SH/2025

7<sup>th</sup> 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 of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our earlier letter dated 5<sup>th</sup> August 2025, we inform that 18<sup>th</sup> August 2025 is fixed as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend for the financial year 2024-25, if declared at the 64<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, 1<sup>st</sup> September 2025.

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

(Pradeep Joshi)  
Company Secretary & Compliance Officer

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

