27.08.2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 **Scrip Code: 532937** **Scrip ID: KUANTUM**	**National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **Trading Symbol: KUANTUM**

Sir/Madam,

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

1. **Recommendation of Dividend:** Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that as recommended by the Board of Directors, the shareholders of the Company have considered and approved the Dividend @ Rs. 2.5/- (i.e. @250%) per share on the equity shares of face value of Re.1/- each for the Financial Year ended March 31, 2026, by passing Ordinary Resolution at 29th Annual General Meeting of the Company held on 27.08.2026. The dividend, approved by the members, will be paid within 30 days from the date of the 29th Annual General Meeting.

2. The Shareholders have inter-alia, approved the following at the AGM:

   (a) **Re-appointment of Cost Auditors**: The Shareholders approved the Re-appointment of M/s R.J. Goel & Co., Cost Accountants, Delhi, as Cost Auditors for financial year 2026-27 and approved ratification of the payment of remuneration.

   (b) **Appointment of Shri Jagesh Kumar Khaitan (DIN: 00026264), Director Retiring by Rotation**: The Shareholders approved the re-appointment of Shri Jagesh Kumar Khaitan (DIN No. 00026264), director, retiring by rotation, who being eligible had offered himself for re-appointment and the Shareholders of the Company approved the same.

   It is confirmed that Shri Jagesh Kumar Khaitan (DIN 00026264) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

   (c) **Re-appointment Shri Pavan Khaitan (DIN: 00026256) as Vice Chairman & Managing Director**: The Shareholders approved the re-appointment of Shri Pavan Khaitan (DIN: 00026256), Vice Chairman & Managing Director of the Company for a period of three years w.e.f. 01st April, 2027.

   It is confirmed that Shri Pavan Khaitan (DIN: 00026256), is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, with respect to abovementioned appointments/re-appointments are enclosed herewith as **Annexure-1**.

The Annual General Meeting commenced at 11.30 a.m. and concluded at 11.46 a.m. The E-voting facility was kept open till 15 minutes after the AGM concluded.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For Kuantum Papers Limited

Gurinder Singh Makkar
Digitally signed by Gurinder Singh Makkar
Date: 2026.08.27 15:08:33 +05'30'

(Gurinder Singh Makkar)
Company Secretary & Compliance Officer
M. No.: F5124

Kuantum Papers Ltd

Annexure-1

(a)
Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditor of the Company

Sr.	Particulars	Disclosure
1	Name of Cost Auditor	M/s R J Goel & Co., Cost Accountants (Firm Registration No. 000026)
2	Reasons for change (Appointment)	Appointment for the financial year 2026-27, approved by the Shareholders of the Company at 29th AGM held on 27.08.2026
3	Date of appointment and term of appointment	Approved by the Board on 26.05.2026 and the shareholders on 27.08.2026, for the financial year 2026-27
4	Brief profile	The firm was established in 1978 by Sh. R. J. Goel, Former President of ICMAI. The firm is providing services to reputed public sector undertakings such as NTPC Limited, NHPC Limited, ONGC Limited, Indian Oil Corporation Limited, Steel Authority of India Limited as its clients besides other reputed companies like DLF Limited, Bharat Aluminium Co. Ltd., Maruti Suzuki India Limited, Honda Motorcycles & Scooters India Pvt. Limited, JK Lakshmi Cement Limited etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

(b)
Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Re-appointment of director retiring by rotation

Sr.	Particulars	Disclosure
1	Name of Director/Chairman	Shri Jagesh Kumar Khaitan (DIN: 00026264)
2	Reasons for change	Director retiring by rotation, who being eligible, sought re-appointment and the same approved by the shareholders at the AGM held on 27.08.2026
3	Date of appointment and term of appointment	As recommended by the Board, the Shareholders have approved the appointment of Shri Jagesh Kumar Khaitan as Director retiring by rotation.
4	Brief profile	Sh. Jagesh Kumar Khaitan, aged 81 years, a Graduate with Marketing Management and Strategic Management courses from IIM, Ahmedabad, has been associated with the edible oil industry/paper industry for the last 55 years and has been the Chairman of Kuantum Papers Ltd. since 17th July 2010. Shri Jagesh Kumar Khaitan was also an active member of American Oils Chemists' Society, USA and also associated with various trade associations and Chamber of Commerce & Industry and is member of Managing Committee of PHD Chamber of Commerce & Industry. He has been on the Board of Directors of various reputed companies. He has been conferred the honour of "Legend" by Globe Oil India in recognition of his services and contribution to edible oil industry. Also he was the recipient of a prestigious award

		'UDYOG RATNA' honored by PHD Chamber of Commerce & Industry given by the then Chief Minister of Punjab, in the year 2005, towards his excellent and dedicated contribution to the State of Punjab through the industry. He has to his credit vast experience, in the fields of paper industry, production, marketing, fund management and governance.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri Jagesh Kumar Khaitan is father of Shri Pavan Khaitan, Vice Chairman & Managing Director of the Company.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	It is confirmed that Shri Jagesh Kumar Khaitan (DIN: 00026264) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.
8	Shareholding in the Company	14,47,580 (1.66%)

(c)

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Re-appointment of Vice Chairman & Managing Director

Sr.	Particulars	Disclosure
1	Name of Director /Chairman	Shri Pavan Khaitan (DIN: 00026256)
2	Reasons for change	Re-appointment of Shri Pavan Khaitan as Vice Chairman & Managing Director w.e.f. 01st April, 2027
3	Date of appointment and term of appointment	The Board has in its Meeting held on 26.05.2026, approved the re-appointment of Shri Pavan Khaitan as Vice- Chairman & Managing Director for a further period of three years w.e.f. 01st April, 2027 and the same has been approved by the shareholders at 29th Annual General Meeting held on 27.08.2026.
4	Brief profile	Mr. Pavan Khaitan, aged around 58 years is B.Com Hons. from Panjab University and is a Chartered Accountant. He is presently acting as Vice Chairman & Managing Director of the Company. He joined the Company in 1997 and has been spearheading various initiatives that have rationalized the cost, enhanced quality, focused on specialty paper and ultimately optimizing the resources to their fullest. He has been instrumental in undertaking projects including debottlenecking and overall upgradation of the paper mill. Under his aegis, the backward integration cum upgradation project of the Company had been successfully completed. Mr. Pavan Khaitan has now positioned the Company on a transformative journey. He has taken numerous initiatives at the group level on areas of expansions, plants set up, marketing, financial management, risk management and human resources.

5	Disclosure of relationships between directors (in case of appointment of a director)	Shri Pavan Khaitan is son of Shri Jagesh Kumar Khaitan, Chairman of the Company.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	It is confirmed that Shri Pavan Khaitan (DIN: 00026256) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.
8	Shareholding in the Company	14,72,650 (1.69%)

For Kuantum Papers Limited

Gurinder Singh Makkar
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Date: 2026.08.27 15:08:58 +05'30'

(Gurinder Singh Makkar)
Company Secretary & Compliance Officer
M. No.: F5124