



January 23, 2025

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

(Scrip Code: 502330)

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

(Symbol: ANDHRAPAP; Series – EQ)

Dear Sir / Madam,

Sub: Intimation of Board Meeting
Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015,

Further to our letter dated December 26, 2024 intimating closure of trading window, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 6, 2025 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take this on record.

Thanking you,

Yours faithfully,
for ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU
COMPANY SECRETARY

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company