



July 18, 2024

BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
MUMBAI - 400 001  
(Scrip Code No. 502330)

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI - 400 051  
(Symbol – ANDHRAPAP; Series – EQ)

Dear Sirs,

**Sub: Intimation of Record Date**

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In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Monday, August 5, 2024 as the "Record Date" for the purpose of Annual General Meeting and for determining the Members eligible to receive dividend for the financial year 2023-24, if approved.

The dividend, if declared at the 60<sup>th</sup> AGM, will be paid within 30 days from the date of declaration as under:

- i) To all Beneficial Owners as at the end of the day on Monday, August 5, 2024 as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- ii) To all Members, in respect of shares held in physical form, whose names appear in the Register of Members as on Monday, August 5, 2024.

Please take the above 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](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

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



**CC to:**

- 1) National Securities Depository Ltd.  
Trade World, A Wing,  
4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013
  
- 2) Central Depository Services (India) Limited,  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel,  
Mumbai – 400 013
  
- 3) KFin Technologies Limited,  
Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda,  
Hyderabad – 500 032

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