



May 5, 2022

BSE Limited,
14th Floor,
P.J. Towers, Dalal Street,
MUMBAI :: 400 001

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), **MUMBAI :: 400 051**

(Symbol – ANDHRAPAP Series – EQ)

(BSE Scrip Code No.502330)

Dear Sir (s),

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Our letter No. APL/SEC/BMN/Q4/22 dated April 28, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors at its Meeting held today i.e., May 5, 2022, has recommended a final dividend of Rs.7.50 on the equity share of Rs.10/- each, fully paid up, (representing 75% of paid up value), for the financial year 2021-22.

The dividend, if approved by the Members at the ensuing 58th Annual General Meeting of the Company, will be paid within 30 days from that date of declaration, as provided under the Companies Act, 2013.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,
For **ANDHRA PAPER LIMITED**


ARAVIND MATTA
COMPANY SECRETARY &
VICE PRESIDENT (CORPORATE AFFAIRS)



ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, Andhra Pradesh, India.

Tel: +91-883-2471831 to 1835; Website: www.andhraper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 and

FSC® Certified Company (FSC® - C084811, FSC® - C119477 & FSC® - C112308)