



31.08.2024

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

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as recommended by the Board of Directors, the members of the Company had considered and approved the Dividend @ Rs. 3/- per share on the equity shares of Re.1/- each for the Financial Year ended on March 31, 2024, by passing Ordinary Resolution at 27<sup>th</sup> Annual General Meeting of the Company held on 30.08.2024.

The Members have also confirmed the payment of interim dividend for financial year 2023-24, @ 10% per annum on pro rata basis, already paid, on 10% Non-Cumulative Redeemable Preference Shares, for the period from April 1, 2023 up to the date of redemption i.e. October 29, 2023.

Thanking you,  
Yours faithfully,  
**For Kuantum Papers Limited**

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