



April 25, 2024

BSE Limited
14th Floor, P J Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai 400 051

[BSE Scrip Code – 502330]

[Symbol - ANDHRAPAP Series – EQ]

Sub: Notice of the Board Meeting to consider audited results, dividend and split of shares

Dear Sir/Madam,

in continuation of our letter dated March 26, 2024 intimating closure of trading window and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on May 14, 2024 inter alia to:

1. Consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2024;
2. Consider and recommend the final Dividend, if any, for the financial year 2023-24; and
3. Consider and approve alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the Shareholders and other statutory/regulatory approvals, if any.

Submitted for your kind information and 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