

JKP/SH/2026

22<sup>nd</sup> January 2026

Electronic Filing

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.  
"Exchange Plaza" Bandra- Kurla  
Complex Bandra (E)  
Mumbai – 400 051

Symbol: JKPAPER  
Series: EQ

Dear Sir/Madam,

Re: Board Meeting to be held on 5<sup>th</sup> February 2026

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> February 2026, *inter-alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1<sup>st</sup> January 2026 and shall reopen on 8<sup>th</sup> February 2026.

Submitted for your kind information and necessary records.

Thanking You.

Yours faithfully,  
For JK Paper Limited

(Pradeep Joshi)  
Company Secretary & Compliance Officer

