



January 23, 2026

BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001

(Scrip Code: 502330)

National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E ), Mumbai – 400051

(Symbol: ANDHRAPAP; Series – EQ)

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Further to our letter dated December 24, 2025 intimating closure of trading window and pursuant to Regulation 29(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 04<sup>th</sup> day of February, 2026 to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

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, Chowinghee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

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