JK PAPER LTD.
Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

JKP/SH/2026 6th August 2026

Electronic Filing

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

Scrip Code: 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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the 65th Annual General Meeting (AGM) of the Company will be held on Wednesday, 2nd September 2026. Accordingly, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th August 2026 to Wednesday, 2nd September 2026 (both days inclusive), as per following details:

Symbol/ Security Code	Type of Security	Book Closure Both days inclusive		Record date	Purpose
		From	To		
BSE: 532162 NSE: JKPAPER	Equity Shares of Rs.10/- each	20th August 2026 (Thursday)	2nd September 2026 (Wednesday)	Please see footnote	The Book Closure is for the purposes of AGM and payment of Dividend for the financial year ended 31st March 2026 at the rate of Rs. 4/- (40%) per Equity Share of Rs.10/- each as recommended by the Board of Directors, if declared at the AGM of the Company to be held on 2nd September 2026.

Note: The Dividend as stated above will be paid immediately after AGM but not later than four weeks from the date of the AGM, to the Members whose names are borne on the Company’s Register of Members on 19th August 2026 or to their mandatees. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Submitted for your kind reference and records.

Thanking you

Yours faithfully,
For JK Paper Limited

Amar Singh Mehta
Digitally signed by Amar Singh Mehta
Date: 2026.08.06 12:27:28 +05'30'

(A.S. Mehta)
President & Director

CC: National Securities Depository Ltd. (E-mail: manish.sharma@nsdl.com)
Central Depository Services (India) Ltd. (E-mail: GreenInitiative@cdslindia.com)
MCS Share Transfer Agent Ltd, (E-mail: admin@mcsregistrars.com)

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