

JKP/SH/2025

5<sup>th</sup> August 2025

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 64<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 1<sup>st</sup> September 2025. 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 Tuesday, 19<sup>th</sup> August 2025 to Monday, 1<sup>st</sup> September 2025 (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	19 <sup>th</sup> August 2025 (Tuesday)	1 <sup>st</sup> September 2025 (Monday)	Please see footnote	The Book Closure is for the purposes of AGM and payment of Dividend for the financial year ended 31 <sup>st</sup> March 2025 at the rate of Rs. 5/- (50%) 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 1 <sup>st</sup> September 2025.

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 18<sup>th</sup> August 2025 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

(Pradeep Joshi)

Company Secretary & Compliance Officer

CC: National Securities Depository Ltd. (E-mail: [manish.sharma@nsdl.com](mailto:manish.sharma@nsdl.com))  
Central Depository Services (India) Ltd. (E-mail: [GreenInitiative@cdslindia.com](mailto:GreenInitiative@cdslindia.com))  
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