

JKP/SH/2025

1st September 2025

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 Limited
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Proceedings of 64th Annual General Meeting of the Company held on 1st September 2025, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 64th Annual General Meeting (AGM) of the Company was held on Monday, 1st September 2025 at 12:30 P.M. at the Registered Office of the Company at P.O. Central Pulp Mills-394 660, Fort Songadh, Dist. Tapi, Gujarat. Requisite quorum being present, the meeting was called to order.

Shri Harsh Pati Singhania, Chairman & Managing Director of the Company, took the Chair in terms of Article 85 of the Articles of Association of the Company. He, being a member of Nomination & Remuneration Committee, also represented the said Committee at the AGM. He welcomed and introduced the Directors present in the Meeting: Shri Anoop Seth, Independent Director (Chairman of the Audit Committee and Member of the Stakeholders Relationship Committee) and Shri A.S. Mehta, President & Director (Member of the Audit Committee and the Stakeholders Relationship Committee).

Shri Shobhit Tandon, Scrutinizer, Shri Shyamal Kumar, Partner, Lodha & Co. LLP, Statutory Auditors, Company Secretary and Chief Financial Officer of the Company were also present in the meeting.

2. All requisite Statutory Registers, Proxy Register and other requisite documents were available for inspection to the Members.

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3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice dt. 29th July 2025, convening the 64th AGM of the Members of the Company have been transacted at the said AGM:

Sl. No.	Items/Resolutions	Type of Resolution
1.	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31 st March 2025 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 st March 2025 and the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend of Rs. 5/- (50%) per equity share for the financial year ended 31 st March 2025.	Ordinary Resolution
3.	Appointment of Shri A.S. Mehta (DIN: 00030694), Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2025-26.	Ordinary Resolution
5.	Appointment of Shri Namo Narain Agarwal (CP 3331, FCS 234, PR 1885/2022) as Secretarial Auditor for a term 5 consecutive years, commencing from financial year 2025-26.	Ordinary Resolution
6.	Re-appointment of Shri Anoop Seth (DIN: 00239653) as Independent Director of the Company for a term of 5 consecutive years w.e.f. 27 th September 2025.	Special Resolution
7.	Approval for borrowing upto Rs. 5,000 crore under Section 180(1)(c) of Companies Act, 2013.	Special Resolution
8.	Approval for creation of security upto Rs. 5,000 crore under Section 180(1)(a) of Companies Act, 2013.	Special Resolution

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4. Voting on all the above resolutions was conducted through remote e-voting and physical ballots at the venue of the AGM.
5. Voting results on the above resolutions will be communicated to the Stock Exchanges along with consolidated Scrutinizer's Report, both on remote e-voting and voting at the aforesaid AGM, within the stipulated time limits. The same will also be placed on the website of the Company and Central Depository Services (India) Limited. The meeting concluded at 1.55 P.M.

Kindly take the above on record.

Thanking you and always assuring you of our best attention.

Yours faithfully,
For JK Paper Limited

(Pradeep Joshi)
Company Secretary & Compliance Officer



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