

JKP/SH/2025

27<sup>th</sup> October 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 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 3<sup>rd</sup> November 2025

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 Monday, 3<sup>rd</sup> November 2025, *interalia*, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 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> October 2025 and shall reopen on 6<sup>th</sup> November 2025.

Submitted for your kind information and necessary records.

Thanking You.

Yours faithfully,  
For JK Paper Limited



(Pradeep Joshi)  
Company Secretary & Compliance Officer