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JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com Regd. Office: P.O.Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 Phone: 011-6600 1132, 2331 1112-5, E-mail ID: sharesjkpaper@jkmail.com

NOTICE

Special Window for Re-lodgment of Transfer Requests of Physical Shares

Investors of the Company are hereby informed that pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened for a period of six months from 7th July, 2025 to 6th January, 2026 to facilitate transfer requests of physical shares.

This facility is available for Transfer Deeds which were originally lodged before 1st April, 2019 but were rejected / returned / not attended due to deficiency in the documents/process or otherwise.

The shares re-lodged for transfer during the above window will be processed only in dematerialized form.

Eligible Investors who have missed the 31st March, 2021 deadline for re-lodgment of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Company's Registrar and Share Transfer Agent (RTA)- MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com. Transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA.

Newspaper advertisement dated 06th August 2025 has already been published in Financial Express (All Editions including Gujarati Version) earlier as part of the required bimonthly disclosure in accordance with said SEBI circular.

The aforesaid information is also being made available on the website of the Company at https://www.jkpaper.com/



Date: 05.11.2025 Place: New Delhi For JK Paper Limited

Sd/-

(Pradeep Joshi)

Company Secretary & Compliance Officer

For Kind Attention of Shareholders: Shareholders holding shares in Physical form are requested to dematerialize their shares/complete their KYC (Email address, PAN, Bank A/c details etc.) with the Company's RTA.