Kuantum Papers Ltd

27.08.2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 **Scrip Code: 532937** **Scrip ID: KUANTUM**	**National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **Trading Symbol: KUANTUM**

Sub: Proceedings of the 29th Annual General Meeting (AGM)

Dear Sir,

The 29th Annual General Meeting (AGM) of the Company was held today i.e. 27th day of August, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), and the business mentioned in the Notice dated 26th May, 2026 was transacted.

In this regard, please find enclosed the proceedings of 29th AGM, as required under the Regulation 30, Part A of Schedule–III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 11.30 a.m. and concluded at 11.46 a.m. The E-voting facility was kept open till 15 minutes after the AGM concluded.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Kuantum Papers Limited

Gurinder Singh Makkar

Digitally signed by Gurinder Singh Makkar
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(Gurinder Singh Makkar)
Company Secretary & Compliance Officer
M. No.: F5124

SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF KUANTUM PAPERS LIMITED

The 29th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, the 27th day of August, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The AGM commenced at 11.30 a.m. and concluded at 11.46 a.m. The E-voting facility was kept open till 15 minutes after the AGM concluded.

Mr. Jagesh Kumar Khaitan, Chairman of the Board, chaired the AGM. Mr. Pavan Khaitan, Vice Chairman & Managing Director, Chairman of CSR Committee and Risk Management Committee was present. The Chairman and the Vice Chairman welcomed the Directors, Auditors, Scrutinizer and Shareholders to the Meeting. On requisite quorum being present, the Meeting was called to order. Mr. Vivek Bihani, Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Ms. Shireen Sethi, Independent Director, Mr. Jagdeep Hira, Whole Time Director & CEO–Operations, Mr. Vikram Kumar Khaitan, Chief Financial Officer and Mr. Gurinder Singh Makkar, Company Secretary were present at the Meeting. Mr. Atul Bagla, Statutory Auditor and Mr. SK Sikka Secretarial Auditor / Scrutinizer were also present at the meeting. All requisite Statutory Registers and other requisite documents were available at website/electronically during the AGM for inspection of the Members.

With the permission of the members, the Notice of the 29th AGM and the Board's Report were taken as read. Further, as the Statutory Auditor's Report on the Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Secretarial Auditor's Report for the financial year 2025-26, did not contain any qualification, reservation or adverse remarks, observation, comment or other remarks, with the permission of Members, the same were taken as read.

Shri Pavan Khaitan, Vice Chairman apprised the Members about the progress and financial performance of the Company during the year 2025-26 as well as future plans of the Company. Thereafter, on the instructions of Chairman and Vice Chairman, the Company Secretary took up items of the business as set out in Notice of AGM.

Following items of businesses as set out in the Notice convening the 29th AGM were transacted at the AGM:

S. No.	Items/Resolutions	Type of Resolution	Mode of Voting
1	Adoption of Financial Statements	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.
2	Declaration of Dividend for Financial Year 2025-26, on Equity Shares	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.
3	Appointment of Shri Jagesh Kumar Khaitan (DIN: 00026264), director retiring by rotation	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.

4	Ratification and approval of remuneration payable to Cost Auditors	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.
5	Re-appointment of Shri Pavan Khaitan (DIN: 00026256) as Vice Chairman & Managing Director for a period of three years w.e.f. 01st April, 2027	Special Resolution	Remote E-voting and by E-voting at the AGM.

The Company had provided the facility to shareholders to cast their vote through remote e-voting system administered by NSDL from 24th August, 2026 to 26th August, 2026.

The Company Secretary informed that the members who have not opted to vote through remote e-voting which was open from 24th August, 2026 to 26th August, 2026, can now cast their vote now as the e-voting is open in respect of resolutions enumerated in the Notice till 15 minutes after the conclusion of the Annual General Meeting.

The Company Secretary informed that Mr. S.K. Sikka, Practicing Company Secretary, has been appointed as Scrutinizer to conduct the voting process in a fair and transparent manner and to take necessary steps and give his report pursuant to the provisions of the Companies Act, 2013 further read with SEBI Listing Regulations.

The voting on all the above resolutions was conducted through remote e-voting and venue e-voting.

The Shareholders who had registered themselves as Speakers were invited to express their views/raise questions. Queries of participant(s)/Shareholders were responded by Chairman/Vice Chairman & Managing Director.

The detailed results of the voting at the aforesaid meeting pursuant to the provisions of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website.

The Annual General Meeting concluded at 11.46 a.m. The e-voting facility was kept open till 15 minutes after the AGM concluded.

For Kuantum Papers Limited

Gurinder Singh Makkar

Digitally signed by Gurinder Singh Makkar
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(Gurinder Singh Makkar)
Company Secretary & Compliance Officer
M. No.: F5124