August 11, 2026

BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

(BSE Scrip Code No.502330)

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

(Symbol-ANDHRAPAP; Series-EQ)

Dear Sir / Madam,

Sub: Disclosure of events or information - Proceedings of 62nd Annual General Meeting (AGM) held on Tuesday, August 11, 2026.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 62nd Annual General Meeting held on Tuesday, August 11, 2026. The AGM commenced at 11.30 A.M. (IST) and concluded at 01.04 P.M. (IST).

The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **ANDHRA PAPER LIMITED**

Bijay Kumar Sanku
Company Secretary

ANDHRA PAPER LIMITED

End: As above

Summary of proceedings of the 62nd Annual General Meeting ("AGM"/ "Meeting")

The 62nd AGM of the shareholders of Andhra Paper Limited ('the Company') was held on Tuesday, August 11, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Present through video conference

Mr. Shree Kumar Bangur	Chairman
Mr. Virendraa Bangur	Vice Chairman and Chairman of Corporate Social Responsibility Committee and Stakeholders Relationship Committee
Mr. Saurabh Bangur	Managing Director and Chairman of Risk Management Committee
Mr. Virendra Sinha	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
Mr. Deepak Jalan	Independent Director
Mr. Ramesh Agarwal	Independent Director
Mrs. Papia Sengupta	Independent Director
Mr. Mukesh Jain	Whole-time Director (Executive Director)
Mr. Rajesh Bothra	Chief Financial Officer
Mr. Bijay Kumar Sanku	Company Secretary
Statutory Auditor	Mr. Prakash Bhutada, Partner from M/s. MSKA & Associates LLP
Secretarial Auditor	Mr. D. Hanumanta Raju, Partner from M/s. D. Hanumanta Raju & Co.,

Mr. Shree Kumar Bangur, Chairman of the Board of Directors, being the Chairman of the Meeting in terms of Article 65 of the Articles of Association of the Company, took the Chair. The Chairman welcomed the shareholders to the Meeting.

The Company Secretary Mr. Bijay Kumar Sanku informed that at the beginning of the Meeting 52 members were present which constituted the quorum. The participation increased to 84 members during the course of the proceedings of the Meeting.

As the requisite quorum was present as per Section 103 of the Companies Act, 2013, the Chairman called the Meeting to order. He informed that the Company has made all the feasible efforts under the circumstances, to enable Members to participate and vote on the items being considered at the Meeting and thanked the participants for joining the Meeting virtually.

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The Chairman welcomed the Directors who participated in the Meeting through Video Conference from their respective locations and the Directors introduced themselves to the Members. He informed that all the Directors are present through Video Conference in the Meeting. He also informed that Mr. Rajesh Bothra, Chief Financial Officer and Mr. Bijay Kumar Sanku, Company Secretary joined the Meeting through Video Conference.

The Chairman informed the Shareholders that, representatives of M/s. MSKA & Associates LLP, Statutory Auditors and M/s. D. Hanumanta Raju & Co, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through Video Conference.

The Company Secretary Mr. Bijay Kumar Sanku briefed the Members regarding participation and voting at the Meeting. He informed the Members that, in accordance with the applicable MCA and SEBI circulars, the requirement of appointment of proxies was not applicable.

With the consent of the Shareholders present, the Notice convening the AGM, the Report of the Board of Directors along with the annexures thereto, and the Audited Financial Statements along with the Auditor's Report relating to the Standalone Ind-AS Financial Statements for the financial year ended March 31, 2026, included at pages 152 to 163 of the Annual Report, were taken as read, as the Auditor's Report did not contain any qualification, observation or adverse remark.

Further the Secretarial Audit Report included in pages 88 to 90 issued by M/s D Hanumanta Raju & Co, pursuant to Section 204 of the Companies Act, 2013 does not contain qualifications, observations or adverse remarks. The same was taken as read.

Further, he informed that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, by the Shareholders.

The Chairman then addressed the Shareholders covering in his speech inter-alia the Company's performance highlights, capital expenditure program for modernization of the manufacturing facilities, near term challenges, major developments and new initiatives during the year under review and the future outlook.

Thereafter Mr. Bijay Kumar Sanku, Company Secretary briefed the Shareholders on the Agenda items for the Meeting.

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In terms of the Notice dated May 14, 2026 convening the 62nd AGM of the Company, the following businesses were included:

Sl. No.	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of a final dividend of Rs. 0.50/- per equity share of face value of Rs. 2/- each, of the Company for the financial year ended March 31, 2026	Ordinary
3	Appointment of a Director in place of Mr. Saurabh Bangur (DIN: 00236894) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment	Ordinary
SPECIAL BUSINESS		
4	Re-appointment of Mr. Saurabh Bangur (DIN: 00236894) as a Managing Director	Special
5	Ratification of Remuneration of Cost Auditors	Ordinary

The Company Secretary informed that the Company had provided remote e-voting facility to its Shareholders to cast votes electronically, for all the five items of business as set out in the Notice. It was further informed that the facility for e-voting was also made available to the Shareholders who were present at the Meeting and had not exercised their votes during remote e-voting.

The Company Secretary further informed the Shareholders that the consolidated voting results will be disseminated within two working days of the conclusion of the Meeting to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.andhrapaper.com and K-fin Technologies Limited at www.evoting@kfintech.com.

The Chairman announced that the insta poll facility was activated for the shareholders who have not cast their vote during the remote e-voting process and not barred from doing so after the conclusion of the meeting.

ANDHRA PAPER LIMITED

ANDHRA PAPER LIMITED
(Corporate Identity Number: L21010AP1964PLC001008)
Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831
Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500
Website: www.andhrapaper.com; Email: info@andhrapaper.com
An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

Thereafter, 28 Shareholders who had registered themselves as speakers were given an opportunity to ask questions relating to the Annual Report, Accounts and functioning of the Company and seek clarifications. Of these, 18 Shareholders who were present through VC raised their questions, which were appropriately addressed by Mr. Shree Kumar Bangur, Chairman and Mr. Saurabh Bangur, Managing Director.

The Chairman thanked the Shareholders for their continued support and for attending and participating in the Meeting through video conferencing. He also thanked the Directors for joining the Meeting virtually.

The Chairman informed that Members who could not cast their vote through remote e-voting, the insta e-voting facility is open and will remain active for the next 15 minutes and upon the expiry of the 15-minute period, the 62nd Annual General Meeting shall stand formally concluded.

Thereafter, Company Secretary Mr. Bijay Kumar Sanku announced that insta e-voting is now active till next 15 Minutes requested the shareholders who have not voted earlier through remote e-voting, to complete the e-voting. He, on behalf of Board of Directors, also thanked the shareholders for taking out time for participation in the 62nd Annual General Meeting.

The Meeting was concluded at 01.04 P.M. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting.

For **ANDHRA PAPER LIMITED**

ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU
Company Secretary

This document does not constitute Minutes of the 62nd Annual General Meeting of the Company.