



14.05.2026

BSE Limited,  
14<sup>th</sup> Floor,  
P.J.Towers, Dalal Street,  
MUMBAI: 400 001.

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

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP Series – EQ)

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on May 14, 2026 - Dividend**  
**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

The Board of Directors of the Company at its meeting held on May 14, 2026 recommended final dividend of Rs. 0.50 per share (i.e. 25%) on equity share of Rs.2/- each fully paid up for the FY 2025-26, subject to the approval of members in the ensuing 62<sup>nd</sup> Annual General Meeting of the Company. The record date for ascertaining the eligibility of Members of the Company shall be decided by the authorized persons and will be intimated to the exchanges. The dividend, if approved by the Members at the ensuing 62<sup>nd</sup> Annual General Meeting of the Company, will be paid within the stipulated time from the date of declaration, as mentioned under the Companies Act, 2013.

The Meeting of Board of Directors of the Company commenced at 02.45 P.M. and concluded at 04.14 P.M.

Please acknowledge the receipt.

Thanking you,

**Yours faithfully,**  
**For ANDHRA PAPER LIMITED**

**BIJAY KUMAR SANKU**  
**COMPANY SECRETARY**



Bijay  
Kumar  
Sanku

Digitally signed  
by Bijay Kumar  
Sanku  
Date: 2026.05.14  
18:30:23 +05'30'

**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](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company