Kuantum Papers Ltd

01.08.2026

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**

REG: Dispatch of letter containing web link of Annual Report and Notice of AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has yesterday dispatched a letter providing a web-links of the Annual Report 2025-26 and Notice of 29th AGM along with QR Codes, to those Members **who have not registered their e-mail addresses with the Company/Depository Participants**. A copy of the letter is enclosed for your record.

Kindly take the information on your records.

Thanking You,
Yours Faithfully
For Kuantum Papers Limited

GURINDER SINGH MAKKAR
Digitally signed by GURINDER SINGH MAKKAR
Date: 2026.08.01 10:30:49 +05'30'

Gurinder Singh Makkar
Company Secretary and Compliance Officer
M.No.: F5124

Kuantum Papers Ltd

Registered Office & Works:-Saila Khurd 144529 Distt Hoshiarpur, Punjab, Phone-01884-502737
Corp. Off.:- W1A FF Tower A Godrej Eternia, Plot 70, Indl Area-1, Chandigarh 160002, **Phone-** 0172-5172737
Web:-www.kuantumpapers.com **Email**:-kuantumcorp@kuantumpapers.com **CIN:-**L21012PB1997PLC035243

Date: 31/07/2026

Dear Shareholder,

Sub.: 1. Intimation of 29th Annual General Meeting, Annual Report and Notice of AGM
2. Request for Furnishing PAN, KYC, Nomination and Bank Details

REF:-FOLIO/DPID-CLID ISIN: INE529I01021

1. **Annual General Meeting, Annual Report and Notice of AGM**

We are pleased to inform you that the 29th Annual General Meeting ("AGM") of the Members of Kuantum Papers Limited is scheduled to be held on Thursday, 27th August, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM").

We wish to inform you that the Annual Report of the Company for the financial year 2025-26 along with the Notice of the 29th AGM has been sent through e-mail to all shareholders whose e-mail addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent ("RTA").

In the absence of your e-mail address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, please find below the web link of the Company's website and QR Code where the Annual Report for FY 2025-26 is uploaded:

Web-link	QR Code
Annual Report 2025-26: https://www.kuantumpapers.com/wp-content/uploads/2026/07/29th-Annual-Report-KPL.pdf	TQRCG
Notice of 29th AGM: https://www.kuantumpapers.com/wp-content/uploads/2026/07/Notice-29th-AGM.pdf	TQRCG

USER-ID	PASSWORD
INE529I01021	USE EXISTING PASSWORD

For E-voting details and instructions and manner of joining AGM, please refer to Notice of 29th AGM.

Final Dividend for FY 2025-26:	
Rate of dividend	Rs. 2.50/- per equity share
Record Date	August 20, 2026
Payment date	Within 30 days of declaration at AGM
E-voting Details:	
Cut-off date to determine entitlement for e-voting	Thursday, the 20th day of August, 2026
E-voting start date and time	From 9.00 a.m. IST on Monday, the 24th day of August, 2026
E-voting end date and time	Upto 5.00 p.m. IST on Wednesday, the 26th day of August, 2026

2. Request for Furnishing PAN, KYC, Nomination and Bank Details

Further, this is to inform you that the Securities and Exchange Board of India ("SEBI"), vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, has made it mandatory for security holders holding shares in physical form to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company's RTA/Company. The choice of nomination is optional; however, shareholders are requested to avail of the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Further, please note that physical shareholders who have not updated their PAN, e-mail address, mobile number, signature, and bank account details shall not be eligible to lodge grievances or avail any service request from the Company's RTA.

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar)	ISR-1
2.	Change of address	**A copy of the any one:** 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line), Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following: Central/State Government and its departments, 7. The Proof of Address in the name of the spouse,8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

Shareholders holding shares in physical mode are requested to follow the procedure/instructions as notified by SEBI regarding updation of PAN, KYC details, and nomination immediately in the specified forms mentioned above. These forms can be downloaded from the website of the RTA at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:
MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020
Ph.: 011-26387281-82-83, 41320335
Website: www.masserv.com E-mail: investor@masserv.com
The Board of Directors of the Company has recommended a final dividend of 250%, i.e., Rs. 2.50/- per equity share of Re. 1/- each, for the financial year 2025–26, subject to the approval of shareholders at the forthcoming AGM.

Further, as per the aforesaid SEBI Master Circular, dividend payments to shareholders shall be processed only through electronic mode. This applies to shareholders holding shares in physical mode whose PAN, KYC details, and bank account information are updated with the RTA. In the absence of updated details, dividend payments shall remain withheld until the required information is furnished.

Shareholders holding shares in demat mode are also requested to update their bank account details, including account number, IFSC code, and MICR code with their DP to enable receipt of dividend through electronic mode only. No physical dividend warrants shall be issued.

You may get in touch with our RTA for any queries or assistance in this regard.
Thanking you,

Yours faithfully,
For Kuantum Papers Limited
Sd/-
Gurinder Singh Makkar
Company Secretary & Compliance Officer
M.No.: F5124