

26.05.2026

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: Outcome of Meeting of Board of Directors and Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 33 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in its Meeting held today i.e. 26th May, 2026, has, **inter-alia**, transacted the following business:

1. **Audited Financial Results:** The Board has approved the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2026.

Signed Copy of the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026 alongwith Auditors Report thereon and Declaration of Unmodified Opinion are given at **Annexure-1**.

2. **Recommendation of Dividend:** The Board has recommended a dividend of Rs. 2.50/- i.e. @ 250% per equity share of face value of Re. 1/- each, for the financial year ended 31st March, 2026, which is subject to approval by the shareholder in the ensuing Annual General Meeting of the Company. The dividend, if approved by the members, will be paid within 30 days from the date of declaration at the ensuing Annual General Meeting.

3. Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, in respect of fund raising by issuance of debt securities by Large Corporates and disclosures and compliances thereof, we would like to inform you that the Company is "Not a Large Corporate" as per the framework provided in the aforesaid Circular. Disclosure in this regard is attached at **Annexure-2**.

4. The Board has, in its Meeting held today, inter-alia approved following:

(a) **Re-appointment of Cost Auditors:** Re-appointment of M/s R.J. Goel & Co., Cost Accountants, Delhi, as Cost Auditor for financial year 2026-27 and recommendation to Shareholders to ratify the payment of remuneration.

(b) **Re-appointment of Internal Auditors:** Re-appointment of M/s A. Gandhi & Associates, Chartered Accountants, as Internal Auditors of the Company for the financial year 2026-27, pursuant to Section 138 of the Companies Act, 2013.

(c) **Re-appointment of Vice Chairman and Managing Director:** The Board has, pursuant to the recommendation of Nomination and Remuneration Committee and Audit Committee, approved re-appointment and remuneration of Shri Pavan Khaitan (DIN: 00026256) as Vice Chairman & Managing Director for a further period of three years w.e.f. 01st April, 2027, not liable to retire by rotation.



His re-appointment, remuneration and terms are subject to approval of shareholders at ensuing Annual General Meeting.

It is confirmed that Shri Pavan Khaitan (DIN: 00026256) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

- (d) **Re-appointment of director retiring by rotation:** the Board has approved and recommended for approval of shareholders, re-appointment of Shri Jagesh Kumar Khaitan (DIN: 00026264), Director, retiring by rotation, who being eligible has sought his re-appointment as director.

It is confirmed that Shri Jagesh Kumar Khaitan (DIN: 00026264) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 30th January, 2026, with respect to above appointments/re-appointments are enclosed at **Annexure-3**.

5. As approved by the Board of Directors, it is also hereby informed as under:

- (a) **29th Annual General Meeting:** 29th Annual General Meeting of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, the 27th day of August, 2026.
- (b) **Closure of Registers of Members and Share Transfer Books:** The Register of Members and Share Transfer Books of the Company will remain closed from 21.08.2026 to 27.08.2026 (both days inclusive) for the purpose of 29th AGM for the financial year 2025-26.
- (c) **Record Date:** The Record date for the purpose of Dividend and the cut-off date for reckoning the voting rights of the shareholders for purpose of AGM is Thursday, the 20th day of August, 2026.

The Meeting commenced at 12.15 p.m. and concluded at 16.03 p.m.

Thanking you,
Yours faithfully,
For Kuantum Papers Limited

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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rs in crore)

S. No.	Particulars	Quarter ended			Year ended	Year ended
		31 March	31 Dec	31 March	31 March	31 March
		2026	2025	2025	2026	2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations					
	Sale/Income from operations	297.17	287.69	276.27	1,085.21	1,099.76
	Other operating income	3.77	1.90	1.08	7.96	7.28
	Total revenue from operations	300.94	289.59	277.35	1,093.16	1,107.04
2	Other income	1.17	1.59	1.41	6.40	6.08
3	Total Income (1+2)	302.11	291.18	278.76	1,099.56	1,113.12
4	Expenses					
	Cost of materials consumed	106.65	106.53	88.67	395.69	357.41
	Purchase of stock-in-trade	0.05	0.00	-	0.10	0.00
	Changes in inventory of finished goods and work-in-progress	3.30	4.40	1.06	(0.04)	2.14
	Employee benefits expense	23.00	24.33	19.49	92.88	80.63
	Finance costs	13.18	10.88	10.44	46.36	39.30
	Depreciation and amortization expense	17.21	16.62	14.66	65.33	54.00
	Other expenses:					
	- Power and fuel expense	39.07	35.47	31.87	139.91	134.01
	- Cost of chemicals consumed	52.46	55.88	51.15	205.94	193.54
	- Others	28.57	23.73	25.24	96.84	96.71
	Total expenses	283.49	277.84	242.58	1,043.01	957.74
5	Profit before tax (3-4)	18.62	13.34	36.18	56.55	155.38
6	Tax expense					
	a) Current tax	-	-	5.67	-	25.63
	b) Adjustment of tax relating to earlier years	-	-	0.28	-	0.28
	c) Deferred tax	4.28	3.56	4.11	14.60	14.29
	Total Tax expense	4.28	3.56	10.06	14.60	40.20
7	Net profit for the period (5-6)	14.34	9.78	26.12	41.95	115.18
8	Other Comprehensive income/(expense)					
	a) Items that will not be reclassified to profit or loss	(0.23)	-	(0.18)	(0.23)	(0.18)
	b) Income tax relating to items that will not be reclassified to profit or loss	0.06	-	0.05	0.06	0.05
9	Total Comprehensive Income/(expense) for the period (7+8)	14.17	9.78	25.99	41.78	115.05
10	Earnings per share (EPS) face value (of INR 1/- each) (not annualised)-restated					
	- Basic (INR)	1.64	1.12	2.99	4.81	13.20
	- Diluted (INR)	1.64	1.12	2.99	4.81	13.20
11	Total reserves				1,219.59	1,203.98
12	Paid-up equity share capital (Face value @ Rs 1 per share)	8.73	8.73	8.73	8.73	8.73

Note :

- The above Audited Financials Results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on 26th May 2026. The audit report of the Statutory Auditors is being filed with the BSE Ltd. and NSE Ltd. For more details, visit the investor section of our website at www.kuantumpapers.com and Financial Results at Corporate section of www.bseindia.com and www.nseindia.com.
- The Company is engaged in the business of manufacturing and sale of Paper, which in the context of Indian Accounting Standard (Ind AS) - 108 - Operating Segment, is the only operating segment of the company.
- The figures for the last quarter ended 31 March 2026 and the corresponding quarter ended in the previous year, as reported in these annual financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subject to audit.
- The Board has proposed a dividend of Rs. 2.50/- per equity share of Rs. 1/- each fully paid up amounting to Rs. 21.82 crore subject to the approval of Annual General Meeting.
- The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes, collectively referred to as the New Labour Codes. The New Labour Codes have been made effective from November 21, 2025. The incremental impact of these changes, assessed by the Company, on the basis of the information available, is not material and has been recognised in the financial results of the Company for the quarter and year ended March 31, 2026.
- The Company's board has decided to present its financial statements w.e.f. FY 2025-26 rounded off to the nearest crore rupees and the same criteria has been used for financial results for the quarter, including previous period figures.
- The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable.
- Disclosure Note on Consolidated Financial Statements:**
As at 31st Mar 2026, the Company does not have any subsidiaries, associates or joint ventures. Therefore, the requirement to submit Consolidated Financial Statements (CFS) is not applicable to the company.

As per our report attached
For O P Bagla & Co LLP
Chartered Accountants
FRN No. 000018N/N500091

Atul Bagla
Partner
M.No. 91885
Place : Chandigarh
Dated: 26th May 2026



For and on behalf of the Board of Directors of
Kuantum Papers Limited

Jagesh Kumar Khaitan
Chairman
DIN- 00026264
Place : Chandigarh
Dated: 26th May 2026



Pavan Khaitan
Vice Chairman & Managing Director
DIN - 00026256
Place : Chandigarh
Dated: 26th May 2026

STATEMENT OF ASSETS & LIABILITIES

(Rs in crore)

	As at	As at
	31 March 2026	31 March 2025
	(Audited)	(Audited)
ASSETS		
Non-current assets		
(a) Property, plant and equipment	1,809.88	1,601.30
(b) Right-of-use assets	9.91	-
(c) Capital work-in-progress	262.54	155.23
(d) Investment property	7.11	7.24
(e) Other intangible assets	10.73	10.08
(f) Intangible assets under development	0.75	1.06
(g) Investments	1.00	-
(h) Financial assets		
- Other financial assets	10.82	4.92
(i) Income tax assets (net)	7.66	1.56
(j) Other non-current assets	22.93	60.11
Total non-current assets (A)	2,143.33	1,841.50
Current assets		
(a) Inventories	131.44	126.20
(b) Financial assets		
(i) Trade receivables	44.27	39.09
(ii) Cash and cash equivalents	40.93	9.24
(iii) Other bank balances	7.55	12.20
(iv) Other financial assets	0.75	0.98
(c) Other current assets	30.59	83.55
Total current assets (B)	255.53	271.26
Total assets (A+B)	2,398.86	2,112.76
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	8.73	8.73
(b) Other equity	1,219.59	1,203.98
Total equity (A)	1,228.32	1,212.71
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	589.70	402.73
(ii) Lease liabilities	8.93	-
(iii) Other financial liabilities	27.42	26.20
(b) Deferred tax liabilities (net)	154.51	139.97
(c) Deferred income	4.08	4.33
Total non-current liabilities (B)	784.64	573.23
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	270.14	250.92
(ii) Lease liabilities	0.98	-
(iii) Trade payables		
-Total outstanding dues of micro enterprises & small enterprises	9.37	9.34
-Total outstanding dues of creditors other than micro enterprises & small enterprises	54.67	32.51
(iv) Other financial liabilities	47.07	26.65
(b) Other current liabilities	3.42	5.44
(c) Deferred income	0.25	0.25
(d) Tax liabilities (net)	-	1.71
Total current liabilities (C)	385.90	326.82
Total liabilities (B+C)	1,170.54	900.05
Total equity and liabilities (A+B+C)	2,398.86	2,112.76



CASH FLOW STATEMENT FOR YEAR ENDED 31ST MARCH 2026

	Year ended 31 Mar 2026 (Audited)	(Rs in crore) Year ended 31 Mar 2025 (Audited)
A Cash flow from operating activities		
Profit before income tax	56.55	155.38
Adjustments for:		
Depreciation and amortisation expense	65.33	54.00
Loss/ (profit) on sale of property, plant and equipment	0.24	3.36
Finance costs	46.36	39.30
Interest income	(1.00)	(0.84)
Foreign exchange (gain)/loss (unrealized)	-	(0.07)
Liabilities no longer required written back	(0.08)	(0.74)
Rental income	(0.50)	(0.56)
Others	(0.17)	(0.23)
Cash flow from operating activities before changes in following assets and liabilities	166.73	249.60
Changes in working capital:		
(Increase)/ decrease in other non-current assets	0.68	0.20
(Increase)/ decrease in inventories	(5.24)	(13.42)
Decrease/ (increase) in trade receivables	(5.17)	(4.88)
(Increase)/decrease in other financial assets	(5.91)	0.90
(Increase)/ decrease in other current assets	52.96	(4.71)
Increase/ (decrease) in provisions	0.44	(0.28)
(Decrease)/ increase in trade payables	22.19	(15.00)
Increase/ (decrease) in other financial liabilities	2.30	(1.60)
Increase/ (decrease) in other current liabilities	(2.01)	(1.52)
Cash generated by operating activities	226.97	209.29
Income tax paid / tax deducted at source (net of refund)	(7.81)	(32.34)
Net cash generated from operating activities (A)	219.16	176.95
B Cash flow from investing activities		
Acquisition of property, plant and equipment and intangible assets	(327.05)	(312.95)
Proceeds from sale of property, plant and equipment	0.43	1.84
Rental income and others	0.50	0.56
Payment to acquire investments	(1.00)	-
Decrease/ (increase) in deposit accounts (having original maturity of more than three months)	4.69	(4.79)
Interest received	1.19	0.74
Net cash (used) in investing activities (B)	(321.24)	(314.60)
C Cash flows from financing activities		
Proceeds from long term borrowings	370.25	379.37
Repayment of long term borrowings	(140.05)	(260.99)
Proceeds/(Repayment) of short term borrowings (net)	(25.35)	22.76
Interest paid	(45.01)	(38.81)
Dividend paid	(26.06)	(26.04)
Net cash generated from/ (used in) financing activities (C)	133.78	76.29
Net increase/ (decrease) in cash and cash equivalents (A+B+C)	31.69	(61.35)
Cash and cash equivalents at the beginning of the year (see below)	9.24	70.59
Cash and cash equivalents at the end of the year (see below)	40.93	9.24
Notes:		
Cash and cash equivalents include :		
Balance with banks in current accounts	0.75	9.14
Fixed deposits with original maturities upto 3 months	40.00	0.04
Cash in hand	0.18	0.06
	40.93	9.24








Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
**The Board of Directors of
Kvantum Papers Limited**

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of **Kvantum Papers Ltd.** ("the Company") for the quarter and year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- is presented in accordance with the requirements of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended 31 March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Annual Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian





Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.





O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
E-Mail : admin@opbco.in
Website : www.opbco.in

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 and 52 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion on the statement is not modified in respect of this matter.

For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
Firm Regn No. 000018N/N500091

PLACE : CHANDIGARH
DATED : MAY 26, 2026

UDIN : 26091885FMO4BW5975



(ATUL BAGLA)
PARTNER
M No. 91885

Date: 26.05.2026

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
--	--

Dear Sir

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015


Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, We hereby declare that the Statutory Auditors of the Company M/s O P Bagla & Co LLP, Chartered Accountants (Firm Registration No. 000018N/N500091) have issued unmodified opinion on Annual Audited Financial Results of the Company, for the Financial Year ended 31st March, 2026, which have been approved by the Board of Directors of the Company at its Meeting held on 26th May, 2026.

Thanking You,
Yours Faithfully

For Kvantum Papers Limited



Pavan Khaitan
Vice Chairman & Managing Director
DIN: 00026256



Vikram Kumar Khaitan
Chief Financial Officer

26.05.2026

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
--	---

Subject: Disclosure pursuant to the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023- fund raising by issuance of debt securities by Large Entities.

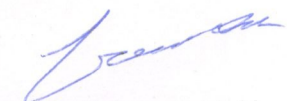
Dear Sir,

With reference to above SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, in respect of fund raising by issuance of debt securities by Large Corporates and disclosures and compliances thereof, we would like to inform you that our Company- **Kuantum Papers Limited** is "**Not a Large Corporate**" as per the framework provided in the aforesaid Circular.

Sl. No.	Particulars	Details
1	Name of the company	Kuantum Papers Limited
2	CIN	L21012PB1997PLC035243
3	Outstanding long-term borrowings of the Company as on 31 st March, 2026, as applicable (Rs. In Crores)	Rs. 740.61 crores
4	Highest credit rating during the previous FY along with name of the CRA	Highest Credit Rating: IND A/Stable Name of Credit Rating Agency: India Ratings and Research
5	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

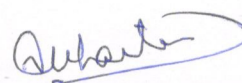
We confirm that we are **Not a Large Corporate** as per the applicability criteria given vide SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

For Kuantum Papers Limited



Gurinder Singh Makkar
 Company Secretary
 Contact Details:
 Email: gurindermakkar@kuantumpapers.com
 Contact No.: 01725172737

For Kuantum Papers Limited



Vikram Kumar Khaitan
 Chief Financial Officer
 Contact Details:
 Email: vikramkhaitan@kuantumpapers.com
 Contact No.: 01725172737

☎ kuantumpapers.com

☎ kuantumcorp@kuantumpapers.com

☎ kuantummill@kuantumpapers.com

A.
Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditor of the Company

Sr.	Particulars	Disclosure
1	Name of Cost Auditor	M/s R J Goel & Co., Cost Accountants (Firm Registration No. 000026)
2	Reasons for change (Appointment)	Appointment for the financial year 2026-27
3	Date of appointment and term of appointment	26.05.2026, for the financial year 2026-27
4	Brief profile	<p>The firm was established in 1978 by Sh. R. J. Goel, Former President of ICAI.</p> <p>The firm is providing services to reputed public sector undertakings such as NTPC Limited, NHPC Limited, ONGC Limited, Indian Oil Corporation Limited, Steel Authority of India Limited as its clients besides other reputed companies like DLF Limited, Bharat Aluminium Co. Ltd., Maruti Suzuki India Limited, Honda Motorcycles & Scooters India Pvt. Limited, JK Lakshmi Cement Limited etc.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B.
Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor of the Company

Sr.	Particulars	Disclosure
1	Name of Internal Auditor	A.Gandhi & Associates, Chartered Accountants (Firm Registration No. 007023N)
2	Reasons for change	Appointment for the financial year 2026-27
3	Date of appointment and term of appointment	26.05.2026, for the financial year 2026-27
4	Brief profile	<p>With nearly 35 years of diverse professional experience, The firm, A.Gandhi & Associates, under the most able guidance of its founder Mr. Atul Gandhi a renowned professional, Chartered Accountant and Law Graduate from Delhi University (Currently Senior Partner with KPMG India) and its existing Partners has served its clients in diverse fields with a strong background in Financial Accounting & Planning, Audits & Assurance, Taxation both National & International, Risk Advisory, Due Diligence etc.</p> <p>Operating from their Head Office at Chandigarh, The Firm has the most dedicated and skilled workforce consisting of both staff and articles, dedicated Chartered Accountants, Advocates and Company Secretaries. Each team head is an expert of the segment they lead.</p> <p>Over the years, the firm has maintained an excellent relationship with its well diversified clientele and has strived to provide a single window service facility and has always endeavoured to give a time bound and a customer friendly service to its clients.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

C.
Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Re-appointment of Vice Chairman & Managing Director

Sr.	Particulars	Disclosure
1	Name of Director /Chairman	Shri Pavan Khaitan (DIN: 00026256)
2	Reasons for change	Re-appointment of Shri Pavan Khaitan as Vice Chairman & Managing Director w.e.f. 01 st April, 2027
3	Date of appointment and term of appointment	The Board has in its Meeting held on 26.05.2026, approved the re-appointment of Shri Pavan Khaitan as Vice- Chairman & Managing Director for a further period of three years w.e.f. 01 st April, 2027, subject to the approval of shareholders at ensuing Annual General Meeting.
4	Brief profile	Mr. Pavan Khaitan, aged around 58 years is B.Com Hons. from Panjab University and is a Chartered Accountant. He is presently acting as Vice Chairman & Managing Director of the Company. He joined the Company in 1997 and has been spearheading various initiatives that have rationalized the cost, enhanced quality, focused on specialty paper and ultimately optimizing the resources to their fullest. He has been instrumental in undertaking projects including debottlenecking and overall upgradation of the paper mill. Under his aegis, the backward integration cum upgradation project of the Company had been successfully completed. Mr. Pavan Khaitan has now positioned the Company on a transformative journey. He has taken numerous initiatives at the group level on areas of expansions, plants set up, marketing, financial management, risk management and human resources.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri Pavan Khaitan is son of Shri Jagesh Kumar Khaitan, Chairman of the Company.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	It is confirmed that Shri Pavan Khaitan (DIN: 00026256) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.
8	Shareholding in the Company	14,72,650 (1.69%)

D.
Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Re-appointment of director retiring by rotation

Sr.	Particulars	Disclosure
1	Name of Director/Chairman	Shri Jagesh Kumar Khaitan (DIN: 00026264)
2	Reasons for change	Re-appointment of Shri Jagesh Kumar Khaitan as Chairman, retiring by rotation, who being eligible, seeking re-appointment is recommended by the Board for re-appointment.
3	Date of appointment and term of appointment	The Board of Directors in its Meeting held on 26.05.2026, approved and recommended the re-appointment of Shri Jagesh Kumar Khaitan as Director retiring by rotation, subject to the approval of shareholders at ensuing Annual General Meeting.
4	Brief profile	<p>Sh. Jagesh Kumar Khaitan, aged 81 years, a Graduate with Marketing Management and Strategic Management courses from IIM, Ahmedabad, has been associated with the edible oil industry/paper industry for the last 55 years and has been the Chairman of Kuantum Papers Ltd. since 17th July 2010.</p> <p>Shri Jagesh Kumar Khaitan was also an active member of American Oils Chemists' Society, USA and also associated with various trade associations and Chamber of Commerce & Industry and is member of Managing Committee of PHD Chamber of Commerce & Industry.</p> <p>He has been on the Board of Directors of various reputed companies. He has been conferred the honour of "Legend" by Globe Oil India in recognition of his services and contribution to edible oil industry. Also he was the recipient of a prestigious award 'UDYOG RATNA' honored by PHD Chamber of Commerce & Industry given by the then Chief Minister of Punjab, in the year 2005, towards his excellent and dedicated contribution to the State of Punjab through the industry. He has to his credit vast experience, in the fields of paper industry, production, marketing, fund management and governance.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri Jagesh Kumar Khaitan is father of Shri Pavan Khaitan, Vice Chairman & Managing Director of the Company.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	<p>It is confirmed that Shri Jagesh Kumar Khaitan (DIN: 00026264) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.</p> <p style="text-align: right;">For Kuantum Papers Limited</p>
8	Shareholding in the Company	14,47,580 (1.66%)

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