

JKP/SH/2026

8th May 2026

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra- Kurla
Complex Bandra (E)
Mumbai – 400 051

Symbol: JKPAPER
Series: EQ

Dear Sir/Madam,

Re: Board Meeting to be held on 18th May 2026

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you that a meeting of the Board of Directors of the Company will be held on Monday, 18th May 2026, *inter-alia*, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2026 and to consider recommendation of dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2026.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st April 2026 and shall reopen on 21st May 2026.

Submitted for your kind information and necessary records.

Thanking You.

Yours faithfully,
For JK Paper Limited

(Pradeep Joshi)
Company Secretary & Compliance Officer

