JK PAPER LTD.
Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

JKP/SH/2026 6th August 2026

Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 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: Notice of 65th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Notice of 65th Annual General Meeting of the Company scheduled to be held on Wednesday, 2nd September 2026 at 12:30 P.M. IST at the Registered Office of the Company at P.O. Central Pulp Mills - 394660, Fort Songadh, Distt. Tapi, Gujarat.

Submitted for your kind reference and records.

Thanking you.

Yours faithfully,
For JK Paper Limited

Amar Singh Mehta
Digitally signed by Amar Singh Mehta
Date: 2026.08.06 12:29:55 +05'30'

(A.S. Mehta)
President & Director

Encl: a/a

CC: National Securities Depository Ltd. (E-mail: manish.sharma@nsdl.com)
Central Depository Services (India) Ltd. (E-mail: GreenInitiative@cdslindia.com)
MCS Share Transfer Agent Ltd, (E-mail: admin@mcsregistrars.com)

JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com
Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@jkmail.com

NOTICE

Notice is hereby given that the Sixty Fifth Annual General Meeting of the Members of JK Paper Limited (**'the Company'**) will be held at the Registered Office of the Company at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat on Wednesday, 2nd September 2026 at 12.30 P.M. to transact the following businesses:

As Ordinary Business:

1. To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.

2. To declare Dividend of ₹ 4/- per equity share for the financial year ended 31st March 2026.

3. To consider and if thought fit to pass, the following as a Special Resolution:

   "RESOLVED that pursuant to the provisions of Section 152 of the Companies Act, 2013, and Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Members of the Company be and is hereby accorded for re-appointment of Smt Vinita Singhania (DIN: 00042983), aged 74 years as Director of the Company liable to retire by rotation and continuation of her appointment as a Non-Executive Director of the Company on attaining the age of 75 years".

As Special Business:

4. To consider and if thought fit to pass, the following as an Ordinary Resolution:

   "RESOLVED that pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), remuneration of M/s R.J. Goel & Co. (Firm Registration No. 000026), Cost Accountants, appointed by the Board of Directors, on recommendation of the Audit Committee of Directors of the Company, as the Cost Auditors to conduct audit of cost records of the Company relating to Paper & Pulp, for the financial year 2026-27, of ₹ 1,25,000/- (Rupees One lac twenty-five thousand only), excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Cost Auditors in connection with the cost audit, be and is hereby ratified and confirmed.

   RESOLVED further that the Board of Directors of the Company or a Committee thereof be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary or expedient in connection therewith and incidental thereto."

5. To consider and if thought fit to pass, the following as an Ordinary Resolution:

   "RESOLVED that pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as recommended by the Audit Committee of Directors and the Board of Directors of the Company, M/s Ronak Jhuthawat & Co. (Firm Registration No. P2025RJ104300, a peer reviewed Company Secretaries' Partnership Firm, having peer review No. 6592/2025) be and is hereby appointed as Secretarial Auditors of the Company, for a period of 5 years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 70th AGM of the Company to be held in the year 2031 for conducting Secretarial Audit of the Company from financial year 2026-27 to 2030-31, on a remuneration of ₹ 75,000/- (Rupees Seventy-five thousand only), excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Secretarial Auditors in connection with the secretarial audit of the Company, for the first year.

   RESOLVED further that the Board of Directors of the Company or a Committee thereof be and is hereby authorised to fix remuneration of the said Secretarial Auditors for the subsequent four years thereafter, based on the recommendations of the Audit Committee of Directors of the Company in consultation with the said Secretarial Auditors and to do all acts, deeds, matters and things as may be deemed necessary or expedient in connection therewith and incidental thereto."

6. To consider and if thought fit to pass, the following as a Special Resolution:

"RESOLVED that pursuant to the provisions of Sections 196, 197, 198, 203, and Schedule V of the Companies Act, 2013 ('the Act'), Rules made thereunder and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and all other applicable provisions of the Act and Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other necessary approval(s) as may be required, the re-appointment of Shri Harsh Pati Singhania (DIN: 00086742) as Chairman & Managing Director of the Company for a term of five years with effect from 1st January 2027, be and is hereby approved on the terms and remuneration as set out in the Statement under Section 102 of the Act annexed hereto which shall be deemed to form part hereof, which in any financial year may exceed 5% of the net profits of the Company, subject to the overall limits for all managerial persons as specified in or approved under Section 197, as the case may be, and other applicable provisions of the Act and Listing Regulations; and in the event of inadequacy or absence of profits under Section 197 and other applicable provisions of the Act in any financial year or years during the term of his appointment, the remuneration comprising salary, perquisites, allowances, benefits and performance linked incentive, as approved herein be paid as minimum remuneration to the said Chairman & Managing Director for a period or periods not exceeding three years in the aggregate and the approval accorded herein shall also be deemed to be the approval by way of Special Resolution as contemplated under Schedule V to the Act and/or Regulation 17 of the Listing Regulations, as may be applicable.

RESOLVED further that the Board of Directors of the Company or a Committee thereof be and is hereby authorized to vary and/or revise the remuneration of the said Chairman & Managing Director from time to time within the overall limits approved herein and to settle any question(s) or difficulties and to do all such acts, deeds and things as may be incidental and consequential thereto to give effect to this resolution".

7. To consider and if thought fit to pass, the following as a Special Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 ('the Act') read with relevant rules made thereunder and Schedule IV to the Act and Regulation 16 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Harshavardhan Neotia (DIN: 00047466), who holds office of Independent Director upto 28th July 2027, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for second term of five consecutive years, with effect from 29th July 2027 till 28th July 2032.

RESOLVED further that the Board of Directors of the Company or a Committee thereof be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary or expedient in connection therewith and incidental thereto."

8. To consider and if thought fit to pass, the following as a Special Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 ('the Act') read with relevant rules made thereunder and Schedule IV to the Act and Regulation 16 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Shri Amit Dalal (DIN: 00297603) whose appointment on the Board of the Company as an Additional Director determines on the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 27th July 2026 till 26th July 2031."

By Order of the Board

A. S. Mehta
President & Director

Regd. Office:
P.O. Central Pulp Mills–394 660,
Fort Songadh, Distt. Tapi (Gujarat)
Date: 28th July 2026

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

2. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. Statement under Section 102 of the Companies Act, 2013 ('the Act'), setting out the material facts concerning Item Nos. 3 to 8 of the Notice, is annexed hereto.

4. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting (AGM) are requested to send a duly certified copy of their Board Resolution authorising their representatives to attend and vote at the AGM.

5. Relevant documents referred to in this Notice, Statement under Section 102 of the Act and relevant statutory registers, shall be available for inspection by the Members at the Registered Office/Administrative Office of the Company on all working days (except Saturdays and Sundays) between 2.00 P.M. and 4.00 P.M. upto and including the date of the AGM and also at the venue of the meeting.

6. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 20th August 2026 to Wednesday, 2nd September 2026 (both days inclusive).

   The Dividend for the financial year ended 31st March 2026 of ₹ 4 per share (@ 40% per equity share) on 18,13,18,771 fully paid equity shares of ₹ 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be directly credited to the bank accounts of the Members within four weeks of the conclusion of the AGM after deduction of tax as per the provisions of Income-tax Act, 2025, to those Members whose names are borne on the Register of Members of the Company on Wednesday, 19th August 2026 or to their mandatees. In respect of equity shares held by the Members in dematerialised form, dividend will be credited on the basis of details of beneficial ownership to be received from the depositories for this purpose.

   SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, has mandated that with effect from 1st April 2024, dividend to security holders who are holding securities in physical form, shall be paid only through electronic mode, after completion of their KYC. Such payment shall be made only after the securityholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC"). Further, shareholders in their own interest, are advised to also update their Nomination details at the earliest.

   Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at www.jkpaper.com) to update their KYC, to the Company's Registrar and Share Transfer Agents viz. MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase – I, New Delhi – 110020, so as to reach them latest by Wednesday 26th August 2026.

7. As per the Income-tax Act, 2025, any dividend paid or distributed by a Company shall be taxable in the hands of the recipient. Therefore, the Company will be required to deduct tax at source ('TDS') at the rates applicable to each category of recipient at the time of making the payment of dividend, if any. TDS rate may vary depending on the residential status of the recipient and the documents submitted by them and accepted by the Company in accordance with the provisions of the Income- tax Act, 2025.

   In order to facilitate Members to comply with TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the Income-tax Act, 2025, with their Depository Participants ('DPs') or in case equity shares are held in physical form, with the Company/MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent of the Company, by sending documents to the Company addressed to Company Secretary, JK Paper Limited, Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi- 110002 or at sharesjkpaper@jkmail.com or MCS Share Transfer Agent Ltd. (Unit: JK Paper Limited), 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase – I, New Delhi – 110020 or at admin@mcsregistrars.com upto Wednesday, 19th August 2026 so as to determine the applicable TDS/withholding tax rate. Communication in this regard has been separately sent to Members.

8. In furtherance of the Go Green Initiative of the Government, electronic copy of the Annual Report for FY 2025-26, the Notice of 65th AGM of the Company along with Admission Slip and Proxy Form are being sent to those Members whose email addresses are registered with the Company or the Depository Participant(s). Physical copy of the aforesaid documents may be sent on request by any such Member.

9. Physical copy of the Annual Report for FY 2025-26, the Notice of 65th AGM of the Company along with Admission Slip and Proxy Form are being sent to those Members who have not registered their email addresses with the Company or the Depository Participant(s). The Annual Report for

FY 2025-26 and the Notice of 65th AGM along with Admission Slip and Proxy Form are also available on the website of the Company at www.jkpaper.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of 65th AGM of the Company is also available on the website of CDSL at www.evotingindia.com.

10. Route map of the venue of AGM is enclosed with the Notice.

11. **Appointment/ Re-appointment of Directors:**

    Pursuant to provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings ('SS-2'), information in respect of Smt. Vinita Singhania (proposed to be re-appointed as Directors), Shri Harsh Pati Singhania (proposed to be re-appointed as Chairman & Managing Director), Shri Harshavardhan Neotia (proposed to be re-appointed as Independent Director) and Shri Amit Dalal (proposed to be appointed as Independent Director),are given in the Statement under Section 102 of the Act, at relevant Item No. 3, 6, 7 & 8 of the Notice, annexed hereto.

12. **Remote e-voting procedure:**

    In compliance with the provisions of Section 108 of the Act read with relevant Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 65th AGM by electronic voting system from a place other than the venue of the meeting ('remote e-Voting') and the business may be transacted through remote e-Voting services provided by Central Depository Services (India) Limited ('CDSL'). Remote e-Voting is optional. The facility of voting by ballot/polling paper shall also be made available at the venue of AGM and Members attending the AGM and who have not already cast their vote by remote e-Voting shall be able to exercise their right to cast vote at the venue of AGM.

13. **Instructions for Members for remote e-voting**

    Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

    Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i) The voting period begins on Sunday, 30th August 2026 from 10:00 A.M. and ends on Tuesday, 1st September 2026, at 5:00 P.M. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 26th August 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii) Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii) Pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

    Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

    In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided by the SEBI to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

    Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

iv) In terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a) For CDSL: 16 digits beneficiary ID,

   b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	Physical Shareholders
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ▸ Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ▸ If both the details are not recorded with the depository or company, please enter the member id /folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.

(ix) Click on the EVSN of **JK Paper Limited** on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address sharesjkpaper@jkmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

14. **Process for those Shareholders whose email/Mobile No. are not registered with the Company/Depositories.**

1. For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to the Company at sharesjkpaper@jkmail.com/RTA at admin@mcsregistrars.com.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

15. **Other Common Instructions:**

(i) If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

(ii) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

(iii) Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 26th August 2026 may follow the same instructions as mentioned above for remote e-Voting and e-Voting at the AGM.

(iv) The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 26th August 2026 and a person who is not a Member as on a cut-off date should treat the Notice for information purpose only.

(v) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 26th August 2026 and who has not cast vote by remote-voting and being present at the AGM only shall be entitled to vote at the AGM.

(vi) The Company has appointed Dr. CS Ronak Jhuthawat (Membership No. FCS- 9738), as Scrutinizer and failing him, Shri Shobhit Tandon, Company Secretary in Practice (Membership No. FCS-11758), as Alternate Scrutinizer, to scrutinize the process of remote e-voting and voting on the date of AGM in a fair and transparent manner.

(vii) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting and submit, within two working days of conclusion of AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing who shall countersign the same. The Chairman or a person authorized by him in writing shall declare the results of the voting forthwith.

(viii) The results declared alongwith the consolidated Scrutinizer's report shall be placed on the website of the Company at www.jkpaper.com and on the website of CDSL at www.evotingindia.com and shall simultaneously be forwarded to the concerned Stock Exchanges. The results of the voting alongwith the consolidated Scrutinizer's report will also be displayed at the Notice Board at the Registered Office and the Administrative Office of the Company.

STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND DISCLOSURES AS REQUIRED PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 3

Smt. Vinita Singhania (DIN: 00042983), aged 74 years, is a Director of the Company since 14th May 2009. She will retire by rotation at this Annual General Meeting of the Company and being eligible offers herself for re-appointment as a Director of the Company liable to retire by rotation. She will attain the age of 75 years during her tenure in year 2027.

As per Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is required to obtain approval of the Members by way of a special resolution to appoint a person or continue the directorship of any person as a Non-Executive Director who has attained the age of seventy five years by giving justification thereof.

Smt. Vinita Singhania, is a businesswoman and an industrialist, with diversified and extensive experience of more than 3 decades. She is Chairperson & Managing Director of JK Lakshmi Cement Ltd. and is on the Board of Bengal & Assam Company Limited, JKLC Employees Welfare Association Limited, Niyojit Properties Private Limited, Vinita Stock Holdings Private Limited, Hari Shankar Singhania Holdings Private Limited, Dhanlakshmi Building Development Private Limited and YPL Enterprises Private Limited. She is a member of Stakeholders' Relationship Committee of JK Lakshmi Cement Ltd.

Smt. Singhania has the distinction of being the First Woman President of Cement Manufacturers Association (CMA) as well as National Council for Cement and Building Materials (NCBM). She was elected unanimously as the President CMA in October 2009. Contributions made by Smt. Singhania have also been recognized by various awards like 'Woman of the Year' by Uday India; Construction Woman of the year 2016 by Construction Times and Most Powerful Woman of the Year by India Today. Adding yet another accolade to her long list of achievements, Smt. Singhania was the much-deserved recipient of the Mahatma Gandhi Award on 1st October 2019 for her innumerable accomplishments and keen business acumen at the helm of JK Lakshmi Cement Limited. In 2022, she has been conferred with Ladies FICCI FLO awards of excellence for Excellence in Entrepreneurship and also got 'Best Family Business Award' led by Women by Money Control Pro (Network18). In 2023, she has been conferred with Prestigious Lifetime Achievement Award at the 7th India Cement Review. Further, she has been honoured with the "Women Achiever in Infrastructure 2025" at the 10th edition of ET Now Infra Focus Summit and Awards and recently been recognized among the "Top 100 Most Influential Women 2026" in March 2026 edition of Business World Magazine.

For details regarding the remuneration paid to her during the financial year ended 31st March 2026, please refer Corporate Governance section of the Annual Report for the financial year 2025-26. She shall be entitled to sitting fees for attending Board & Committee Meetings and Commission on Net Profits, if any. She had attended three out of four Board Meetings of the Company held during the financial year ended 31st March 2026. She holds 7,32,350 Equity Shares of the Company and is not related to any other Director and Key Managerial Personnel of the Company. In past three years, she has not resigned from the Directorship of any listed company, except HEG Limited. She is not presently disqualified from being appointed as a Director in terms of Section 164 of the Companies Act , 2013 or debarred from holding the office of Director pursuant to any order of SEBI or any other such authority.

Keeping in view vast industry experience of Smt. Vinita Singhania, it will be in the interest of the Company to continue her directorship in the category of Non-Executive Director on attaining the age of 75 years during her tenure in year 2027. The Board recommends the Special Resolution as set out at Item No. 3 of this Notice for approval by the Members.

Except Smt. Vinita Singhania and her relatives to the extent of their shareholding, if any, in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid Special Resolution as set out at Item No. 3 of this Notice.

Item No. 4

The Board at its meeting held on 18th May 2026, as recommended by the Audit Committee, had appointed M/s. R.J. Goel & Co., Cost Accountants, as Cost Auditors to conduct the audit of the cost records of the Company pertaining to Paper & Pulp for the financial year 2026-27 commencing 1st April 2026 on a remuneration of ₹ 1,25,000/- (Rupees one lac twenty-five thousand only) excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Auditors in connection with the Cost Audit.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration as mentioned above, payable to the Cost Auditors has to be ratified by the Members of the Company.

The Board recommends the Ordinary Resolution as set out at Item No. 4 of this Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No. 4 of this Notice.

Item No. 5

The Members of the Company at the 64th Annual General Meeting ("AGM") held on 1st September 2025 appointed Shri Namo Narain Agarwal, Company Secretary in Practice, having peer review No. 1885/2022 (Membership No. F234 & COP No. 3331) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30.

However, Shri Namo Narain Agarwal, Company Secretary in Practice, has tendered his resignation on 18th May 2026, due to health conditions, resulting into a casual vacancy in the office of Secretarial Auditor of the Company as envisaged by Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Audit Committee and the Board of Directors of the Company at their respective meetings held on 18th May 2026 has noted and accepted the resignation of Shri Namo Narain Agarwal, Company Secretary in Practice, from the position of the Secretarial Auditor of the Company upon completion of audit for the financial year ended 31st March, 2026.

The Board of Directors of the Company at its meeting held on 18th May 2026, as recommended by the Audit Committee, and pursuant to the provisions of Regulation 24A of Listing Regulations, has filled the casual vacancy through appointment of M/s Ronak Jhuthawat & Co (Firm Registration No. P2025RJ104300, a peer reviewed Company Secretaries' Partnership Firm, having peer review No. 6592/2025) as the Secretarial Auditors of the Company, to hold office from 19th May, 2026 until the conclusion of forthcoming AGM of the Company.

Further, the Board at its meeting held on the said date, as recommended by the Audit Committee has further approved, the appointment of M/s Ronak Jhuthawat & Co. (Firm Registration No. P2025RJ104300, a peer reviewed Company Secretaries' Partnership Firm ,having peer review No. 6592/2025) as Secretarial Auditors of the Company for a term of five consecutive years from the conclusion of forthcoming AGM of the Company i.e., 65th AGM till the conclusion of 70th AGM of the Company to be held in the year 2031 for conducting Secretarial Audit of the Company from FY 2026-27 to FY 2030-2031, subject to the approval by the Members of the Company.

The appointment of Secretarial Auditors shall be in terms of the Regulation 24A of Listing Regulations and provisions of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 12 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy Laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing and Capital Market Transactions with expertise in legal and secretarial services. The firm has total twenty-one qualified Company Secretaries, out of which three are partners.

M/s Ronak Jhuthawat & Co. have confirmed that they are not disqualified and are eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the Listing Regulations. The services to be rendered by M/s Ronak Jhuthawat & Co. as Secretarial Auditors is within the purview of the said regulation read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026. The proposed fees in connection with the secretarial audit shall be ₹ 75,000/-,(Rupees Seventy five thousand only) excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Secretarial Auditors in connection with the secretarial audit for the first year, with the authority to the Board of Directors or a Committee thereof to fix the remuneration for the subsequent years thereafter, as may be determined and recommended by the Audit Committee in consultation with the said Secretarial Auditors.

In addition to the secretarial audit, M/s Ronak Jhuthawat & Co shall provide such other services in the nature of certifications and other professional work, as approved by the Board of Directors from time to time and permitted under the Act and Listing Regulations.

The Board recommends the Ordinary Resolution as set out in Item No. 5 of this Notice for approval by the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives is concerned or interested financially or otherwise, in the Ordinary Resolution set out at Item No. 5 of this Notice.

Item No. 6

Shri Harsh Pati Singhania (DIN: 00086742) was re-appointed as Vice Chairman & Managing Director of the Company for a term of five years w.e.f. 1st January 2022 by means of a Special Resolution passed by the Members of the Company at 60th Annual General Meeting ("AGM") held on 31st August 2021 and re-designated as Chairman & Managing Director w.e.f. 1st April 2024. Accordingly, his present tenure will determine on 31st December 2026.

The Board of Directors of the Company, pursuant to the provisions of Sections 196, 197, 198, 203 and Schedule V of the Companies Act, 2013 ('the Act'), Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), has re-appointed Shri Harsh Pati Singhania, as Chairman & Managing Director of the Company, for a term of five years w.e.f. 1st January 2027 on the terms and remuneration, as determined and recommended by the Nomination and Remuneration Committee of Directors, set out hereunder subject to the approval of the Members of the Company and such other necessary approval(s), as may be required.

In terms of Schedule V to the Act, the relevant details are as under:

I General Information

(i) Nature of Industry: Paper

(ii) Date or expected date of commencement of commercial production: The Company (formerly The Central Pulp Mills Ltd.) commenced commercial production on 1st October 1968.

(iii) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not applicable.

(iv) Financial performance based on given indicators:

Particulars for the financial year ended 31st March 2026	₹ in crore
Revenue from Operations (Gross)	7124.60
Profit before Finance Costs, Depreciation and Tax (EBITDA)	828.76
Profit before Tax (PBT)	320.41
Profit after Tax (PAT)	241.02

(v) Foreign investments or collaborations, if any: Nil.

II Information about the appointee

(i) Background details:

1. Shri Harsh Pati Singhania, aged 64 years is a MBA from University of Massachusetts and alumnus of Harvard Business School, USA, belongs to one of India's largest industrial groups - J.K. Organisation which operates in diverse businesses like Paper, Cement, Tyres, Auto Engineering, Hybrid Seeds, Dairy /Food, Defence, Textiles etc. having a turnover of around USD 6.0 billion. He also serves as a Member on the Board of Governors of International Management Institute (IMI), Board of Management of JK Lakshmipat University (JKLU) and Pushpawati Singhania Hospital & Research Institute (PSRI). He is currently Chair International Chamber of Commerce (ICC), Paris, being only the fourth Indian to hold this prestigious global position in 107 years of ICC's existence.

2. Shri Singhania was appointed as a Director of JK Paper Ltd. on 9th July 1992 and Managing Director of the Company in January 2002 Vice Chairman & Managing Director from 21st May 2013 and Chairman & Managing Director w.e.f 1st April 2024. He is also involved in corporate affairs of other Group Companies. He is Chairman of Quadragen Vethealth Private Limited, Borkar Packaging Private Limited and is Director of J.K. Fenner (India) Limited, Graphite India Limited, Indraprastha Medical Corporation Limited, Anant Design Private Limited, Rockwood Properties Private Limited, Oakwood Properties & Farms Private Limited, Pushpawati Singhania Hospital & Research Institute Limited. He is a Chairman of Nomination and Remuneration Committee of Graphite India Limited and has not resigned from the Directorship of any Listed Entity in the past three years.

3. He is known for his contribution to various industry and Government Bodies in international joint business forums and councils. He has led various Industry bodies as President of Federation of Indian Chambers of Commerce & Industry (FICCI), All India Management Association (AIMA), ICC-India, Indian Paper Manufacturers Association (IPMA), Young Presidents Organisation-Delhi, and as a Member of the Board of Indo-British Partnership, Indo-French CEOs Forum, Indo-China CEOs Forum, National Integration Council, Regional Council of International Baccalaureate, UK-India Business Leaders Climate Group, Government-Industry Task Force, ASEAN-India Business Council etc. He has been conferred the Navratna Award in the Business category at NBT Utsav 2026, on 4th July 2026 for his outstanding contribution to the world of business.

4. Shri Singhania was conferred an honorary Doctoral degree by the Board of Governors of Xavier Institute of Management, Bhubaneswar. Shri Singhania is a philanthropist, an avid reader, and an admirer of the arts.

5. Shri Singhania attended all the four Board Meetings of the Company held during the financial year 2025-26.

(ii) Past Remuneration: Shri Harsh Pati Singhania was re-appointed as Vice Chairman & Managing Director of the Company for a term of five years w.e.f. 1st January 2022 by the Members at AGM held on 31st August 2021 and redesignated as Chairman & Managing Director w.e.f. 1st April 2024. For details regarding the remuneration paid to him during the financial year ended 31st March 2026, please refer Corporate Governance section of the Annual Report for the financial year 2025-26.

(iii) Recognition or awards: Under the dynamic leadership of Shri Harsh Pati Singhania, Chairman & Managing Director, the Company has been receiving awards in areas of quality systems, manufacturing operations, environment, health & safety, human resource practices. Some of the prominent awards & recognitions conferred recently to the Company by various esteemed forums are:

a. 26th National Award for Excellence in Energy Management for demonstrating "Excellent Energy Efficient Unit" and recognition as a "National Energy Leader" by Confederation of Indian Industries (CII), Hyderabad;

b. Global Environment & Sustainability Award-2025 for demonstrating best practices adopted for Outstanding Achievement in Environment Management by Greentech Foundation, New Delhi.;

c. National Best Employer Brand Award & Business Leader Award 2025 by 34th World HRD Congress 2026 in Mumbai;

d. 11th CSR India Award 2025 for demonstrating best practices adopted for Outstanding Achievement in Environment Management by Greentech Foundation, New Delhi;

e. 2 Gold Awards for Digitalization & Artificial Intelligence for Quality Improvements by Virtual Platform– by Confederation of Indian Industry (CII);

f. Platinum Award at the first industry 4.0 awards and conference organized by FICCI under the overall Digital Transformation Category; and

g. Odisha Best Employer Brand Awards – 2024 for demonstrating best practices adopted by the organization and individuals by World HRD Congress & Employer Branding Awards, Bhubaneswar.

(iv) Job Profile and his suitability: Shri Harsh Pati Singhania, Chairman & Managing Director of the Company, is entrusted with substantial powers of management of the affairs of the Company under the superintendence, control and direction of Board of Directors. He has rich and wide experience in managing the affairs of the Company ranging from operations, strategy, governance, corporate affairs and business performance of the Company including restructuring activities. He has lead the Company's strategy to diversify into fast growing Packaging Conversion and Animal Nutrition businesses to reduce the Company's dependency on cyclical Paper business. Under his leadership, the Company has grown manifold and has earned itself the distinction of one of the most respected paper company globally.

The Company remains committed to excel in areas of its operations and serve long term interest of all its stakeholders, which includes recruiting and retaining an Industry proven management team. The responsibilities of the managerial personnel have increased substantially with the growth of the Company. The Chairman & Managing Director has exemplified his leadership skills in challenging times. The Management of the Company as a responsible corporate citizen has always endeavoured to have sustainable, inclusive and environment friendly growth. The Company is always conscious of development of the community around its business locations and has been undertaking various community development projects for overall development and welfare of communities around its business and plant locations. While maintaining the Company's leadership position in the Indian Paper industry, Shri Singhania maintains his focus on social upliftment and environment protection to the realisation of a truly empowered society. As the Chairman of the Company's Corporate Social Responsibility & Sustainability (CSRS) Committee, he ensures that CSR programmes of the Company aim at social upliftment of the community by promoting healthcare, education, rural development, livelihood interventions and conservation of natural resources. 1.25 million individuals across 17 districts in 10 states have been benifitted by the CSR initiatives of the Company. The Company takes utmost care of conservation of natural resources in its operations and remains a carbon positive and wood positive company. The Company is also committed to reduce environmental footprint through energy optimisation-approximately 60% of total energy consumption is derived from renewable energy at the consolidated level. Additionally, the new BCTMP pulp plant at Unit CPM shall be operated entirely on renewable power.

In addition to above, Shri Singhania being on the Board of various industry associations, and a member of several expert groups/bodies, both domestic and international, enables the Company to raise key concerns affecting the industry at appropriate forums.

(v) Remuneration proposed: The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings held on 18th May 2026, approved the terms and remuneration of Shri Harsh Pati Singhania as Chairman & Managing Director for a term of five years, commencing 1st January 2027 as under:

A. Salary: ₹ 100 lac per month with such increments as may be decided by the Board from time to time in the salary range of ₹ 90 lac per month to ₹ 140 lac per month.

B. Perquisites, allowances and benefits: Free furnished residential accommodation or house rent allowance in lieu thereof together with furnishings, gas, electricity, water and other amenities, car(s) with driver(s), reimbursement of health Insurance premium and/or medical expenses incurred in India or abroad including hospitalisation and surgical charges for self and family and travel relating thereto; and other perquisites, allowances and benefits including but not restricted to reimbursement of expenses on servants, telephones, leave travel including foreign travel for self and family, fees of clubs, personal accident Insurance etc. and any other perquisites, allowances and benefits as may be sanctioned by the Board from time to time. The perquisites shall be evaluated as per actual cost or the Income-tax Rules, as applicable.

C. Performance linked incentive, as may be decided by the Board from time to time.

D. Commission: 2% of the net profits computed under Section 198 of the Act, or any statutory modification(s) or re-enactment(s) thereof, or more as may be decided by the Board from time to time. The term "Board" shall include any Committee of Directors authorised by the Board.

E. Contribution to Provident Fund and Superannuation Fund or Annuity Fund, as per rules of the Company.

F. Gratuity at the rate of 15 days salary for each completed year of service.

G. Encashment of unavailed leave.

H. The Board may, from time to time, increase, modify, vary or alter the salary (including salary range), perquisites, allowances, Performance Linked Incentive and other benefits, subject to the overall limits for all managerial persons specified in or approved under Section 197, as the case may be, and other applicable provisions of the Act or any statutory modification(s) or re-enactment(s) thereof.

The total remuneration payable to the Chairman & Managing Director in any financial year may exceed 5% of Net Profits of the Company computed under Section 198 of the Act, but shall be subject to overall limits of managerial remuneration for all the Executive Directors as approved by the Members of the Company by passing Special Resolution at the AGM held on 31st August 2021 or as specified in the Act or Listing Regulations, as may be applicable.

I. In the event of inadequacy or absence of profits under Section 197 and other applicable provisions of the Act in any financial year or years during the term of appointment, the Chairman & Managing Director shall be entitled to such remuneration, as specified in paras A, B and C above, and/or as may be permissible under the applicable provisions of the Act or Listing Regulations, as minimum remuneration and be also entitled to perquisites mentioned in paras E, F and G above which shall not be included in the computation of the ceiling on minimum remuneration in terms of provisions of Section IV of Part II of Schedule V to the Act, or any statutory modification(s) or re-enactment(s) thereof, for a period or periods not exceeding three years in the aggregate, and the approval accorded herein shall also be deemed to be the approval as contemplated under Schedule V to the Act and Regulation 17(6)(e) of the Listing Regulations which specifies limits on remuneration of executive directors who are promoters or members of promoters' group.

(vi) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person: The Nomination and Remuneration Committee and Board of Directors of the Company had, while approving and recommending the said remuneration of Shri Harsh Pati Singhania took into the account the financial position and size of the Company, trend in the Paper Industry and other Companies, trends in the managerial remuneration, his qualifications, experience, past performance, past remuneration, profile and responsibilities.

(vii) Pecuniary relationship directly or indirectly with the Company or relationship with the Managerial Personnel or other Director, if any: Besides the remuneration proposed, Shri Harsh Pati Singhania does not have any pecuniary relationship directly or indirectly with the Company, except shareholding of 4,54,650 Equity Shares of ₹10/- each of the Company. Shri Harsh Pati Singhania is not related to any other Director or Managerial Personnel of the Company.

III. Other Information:

(i) Reasons of loss or inadequate profits: At present, the Company is having adequate profits. However, the appointment is for a term of five years commencing 1st January 2027 and the future trend in the profitability will largely depend on business environment in the domestic and global markets, cost of inputs and general state of economy as a whole and Paper Industry in particular and other relevant factors. Therefore, the limits specified under Section 197(1) read with Schedule V of the Act and Listing Regulations, may exceed during the term of appointment.

(ii) & (iii) Steps taken or proposed to be taken for improvement and expected increase in productivity and profits in measurable terms: The Company is continually taking several initiatives in all spheres of its operations which, inter alia, include increasing the installed capacity by setting up new plants, product innovation, launch of value added products, improvement of efficiency parameters, cost reduction, increasing market share of its products and building a formidable branding position. The Company during the financial year 2025-26 has implemented the Composite Scheme of Arrangement resulting in consolidation of paper and packaging businesses.

Further, in line with its objective of becoming 100% self-sufficient in Hardwood BCTMP, the Company's Hardwood Bleached Chemi-Thermo-Mechanical Pulp (BCTMP) Plant commenced commercial production on 30th June 2026. This strengthens the Company's integrated manufacturing capabilities and makes it fully self-sufficient in Hardwood BCTMP

(iv) The Company has not committed any default in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditor.

IV Disclosures:

Requisite details with respect to remuneration of Directors and other connected matters are given in the Corporate Governance section of the Annual Report for the financial year 2025-26.

Relevant documents setting out the terms and conditions of the re-appointment of the Chairman & Managing Director, would be available for inspection by the Members at the Registered Office/Administrative Office of the Company on any working day during business hours.

The Board recommends the Special Resolution as set out at Item No. 6 of this Notice for approval by the Members.

Except Shri Harsh Pati Singhania, Chairman & Managing Director and his relatives to the extent of their shareholding, if any, in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 6 of this Notice.

Item No. 7

Shri Harshavardhan Neotia (DIN: 00047466), aged 65 years, has been on the Board of the Company as an Independent Director w.e.f. 29th July 2022. His appointment as an Independent Director was approved by the Members of the Company at 61st Annual General Meeting ("AGM") held on 6th September 2022, for a term of five consecutive years w.e.f. 29th July 2022. His existing tenure will complete on 28th July 2027.

Shri Harshavardhan Neotia, a Padma Shri recipient, an entrepreneur, a connoisseur of the arts, an enthusiast of Indian heritage- is the Chairman of Ambuja Neotia Group, which operates across the realms of Real Estate, Hospitality, Healthcare and Education. An alumnus of La Martiniere for Boys, Kolkata, St. Xavier's College, Kolkata, and Harvard Business School, USA, he is a pioneer in India's social housing sector for which he was conferred with Padma Shri in 1999. He has also been bestowed with Banga Bibhushan, the highest civilian honour from the Government of West Bengal.

Shri Neotia is a recipient of the YPO Legacy of Honour Award and has been conferred the D.Litt. (Honoris Causa) by Vidyasagar University, West Bengal, by Assam Royal Global University and XIM University, Odisha. Additionally, he has been awarded the 'Honorary Life Fellowship' by the All India Management Association (AIMA). An active member, he is also a past President of both FICCI and AIMA. He serves as a member of the Board of Trustees at the Indira Gandhi National Centre for the Arts, Chairperson of the National Institute of Technology Mizoram, and a Council Member of the National Culture Fund, Government of India., a member of the West Bengal Heritage Commission, and Chairman of the CII-Suresh Neotia Centre of Excellence for Leadership.

Shri Neotia has formerly been on the board of IIM Kolkata, IIT Kharagpur, and a member of The Court of Jawaharlal Nehru University. He heads Jnana Pravaha, a Centre for Cultural Studies and Research in Varanasi, as its Chairman, and is one of the trustees of Shree Somnath Trust that manages and maintains the Somnath Temple in Gujarat.

Shri Neotia has experience and expertise in management, Corporate Governance, community service and other disciplines. He is on the Board of Bengal Ambuja Housing Development Limited, Ambuja Neotia Holdings Private Limited, West Bengal Tourism Development Corporation Limited, Ambuja Neotia Healthcare Venture Limited, Biswa Bangla Marketing Corporation Limited, Ambuja Neotia Hotel Ventures Limited, Choicest Enterprises Limited, Bengal Ambuja Metro Development Limited, Ganapati Parks Limited, Ambuja Housing and Urban Infrastructure Company Limited, Park Hospitals, Ganesh Realty and Mall Development Private Limited and Invest India. He is Member of Audit Committee of West Bengal Tourism Development Corporation Limited, Ambuja Neotia Holdings Private Limited and Invest India and Chairman of Risk Management Committee and Asset & Liability Committee of Ambuja Neotia Holdings Private Limited. In the past three years, he has not resigned from the directorship of any listed company.

Shri Harshavardhan Neotia attended three out of four Board Meetings of the Company held during the financial year ended 31st March 2026.

As an Independent Director of the Company, he is entitled for sitting fees for participating in the meetings of the Board or Committees thereof, reimbursement of expenses for participating in the said meetings and profit related commission, within the limits stipulated under the Companies Act, 2013 ('the Act'). Requisite details with respect to sitting fees, commission and other connected matters are given in the Corporate Governance section of the Annual Report for the financial year 2025-26.

As per the provisions of Section 149(10) of the Act, an Independent Director shall hold office for a term up to five consecutive years, but shall be eligible for re-appointment, subject to compliance of certain conditions and on passing of a Special Resolution by the Members of the Company. Further, such Independent Director will also not be subject to retirement by rotation.

The Board, based on the performance evaluation and as per the recommendations of the Nomination and Remuneration Committee of Directors, considered that given the knowledge, background, experience and contribution made by Shri Harshavardhan Neotia during his tenure, it would be in the interest of the Company to have continued association of Shri Harshavardhan Neotia as Independent Director of the Company. Accordingly, the Board recommended re-appointment of Shri Harshavardhan Neotia as an Independent Director of the Company for second term of five consecutive years from 29th July 2027 till 28th July 2032.

The Company has received his consent in writing to act as Director in term of Section 152(5) of the Act and Declaration of Independence under Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In terms of Regulation 25(8) of Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation, which exists or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence and has complied with Rule 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014. He is not presently disqualified from being appointed as a Director in terms of Section 164 of the Act or debarred from holding office of Director pursuant to any Order passed by MCA/SEBI or any other such statutory authority. He does not hold, either by himself or on beneficial basis for any other person, any Equity Shares of the Company. He is not related to any other Director and Key Managerial Personnel of the Company.

In the opinion of the Board, he fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Rules made thereunder and the Listing Regulations.

Copy of the draft letter of appointment of Shri Harshavardhan Neotia as an Independent Director setting out the terms and conditions and other relevant documents would be available for inspection by the Members at the Registered Office/ Administrative Office of the Company on any working day during business hours and are also posted on the website of the Company.

In view of the above, the Board recommends the Special Resolution as set out at Item No. 7 of this Notice for approval by the Members.

Except Shri Harshavardhan Neotia and his relatives to the extent of their shareholding, if any, in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 7 of this Notice.

Item No. 8

The Board of Directors of the Company based on recommendation of Nomination and Remuneration Committee of Directors of the Company has, appointed Shri Amit Dalal (DIN: 00297603) as Additional Director of the Company, in the category of Independent Director, to hold office for a term of 5 (Five) consecutive years, w.e.f. 27th July 2026, subject to requisite approval of the Members at the forthcoming Annual General Meeting (AGM) of the Company.

Shri Amit Dalal (DIN: 00297603), aged 63 years, is a Bachelor of Commerce from Sydenham College, Mumbai and MBA from the University of Massachusetts, USA. He has around four decades of rich experience in capital markets in India and vast experience in financial services.

He is Managing Director of Tata Investment Corporation Limited, having been on the Board of the Company for more than 15 years. Under his leadership the Net Asset Value of the Company has grown multifold. He currently serves as Independent Director of Avadh Sugar & Energy Limited and also on the Board of Simto Investment Co Ltd., Amit Nalin Securities Private Limited and The Cricket Club of India Ltd. He has also served as an Independent Director of The Phoenix Mills Ltd. and Sutlej Textiles and Industries Limited. Apart from being on the Board of other companies, he is also associated with Charitable Institutions. He is Member of Governing Council of PRIDE India and Trustee of Tavescor Charitable Trust. He is Member of Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Asset Liability & Risk Management Committee and IT Strategy Committee of Tata Investment Corporation Limited, Member of Audit Committee and Corporate Social Responsibility Committee of Simto Investment Co. Ltd. and Member of Audit Committee and Risk Management Committee of Avadh Sugar & Energy Limited. In past three years, he has not resigned from the Directorship of any listed company

The Company has received his consent in writing to act as Director in term of Section 152(5) of the Companies Act, 2013 (‘the Act’) and Declaration of Independence under Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). In terms of Regulation 25(8) of Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation, which exists or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence and has complied with Rule 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014. He is not presently disqualified from being appointed as a Director in terms of Section 164 of the Act or debarred from holding office of Director pursuant to any Order passed by SEBI/ MCA or any other such authority. He does not hold, either by himself or on beneficial basis for any other person, any Equity Shares of the Company. He is not related to any other Director and Key Managerial Personnel of the Company.

In the opinion of the Board, he fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Rules made thereunder and the Listing Regulations. Further, keeping in view his qualification, vast experience and knowledge, it will be in the interest of the Company to appoint Shri Amit Dalal as an Independent Director of the Company. He shall be entitled to sitting fees for attending Board & Committee Meetings and Commission on Net Profits, if any.

Pursuant to the provisions of Section 161 of the Act and Article 117 of the Articles of Association of the Company, Shri Amit Dalal shall hold office upto the date of this AGM and is eligible to be appointed as a Director of the Company. The Company has, in terms of Section 160 of the Act, received a notice in writing, from a Member, proposing the candidature of Shri Amit Dalal for the office of Director.

Copy of the draft letter of appointment of Shri Amit Dalal as an Independent Director setting out the terms and conditions and other relevant documents would be available for inspection by the Members at the Registered Office/Administrative Office of the Company on any working day during business hours and are also posted on the website of the Company.

In view of the above, the Board recommends the Special Resolution as set out in Item No. 8 of this Notice for approval by the Members.

Except Shri Amit Dalal and his relatives to the extent of their shareholding, if any, in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the Special Resolution set out in Item No. 8 of this notice.

By Order of the Board

A. S. Mehta
President & Director

Regd. Office:
P.O. Central Pulp Mills–394 660,
Fort Songadh, Distt. Tapi (Gujarat)
Date: 28th July 2026

FOR ATTENTION OF THE MEMBERS

1. Members/Proxies should bring the Admission Slip sent herewith duly filled in for attending the Meeting.

2. SEBI has mandated that securities of listed companies can be transferred/traded only in dematerialized form. Further, SEBI vide its circulars/notifications, mandated that all service requests for issue of duplicate certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, subdivision/splitting/ consolidation of certificate, transmission and transposition be also processed in dematerialised form only.

3. As per latest SEBI Master Circular dated 6th February 2026, on receipt of service requests by investors and after verifying and processing the request, the RTA/Issuer Company shall initiate the demat conversion request in the Depository system for direct credit of securities in the demat account of the security holder/claimant. In view of the same, Members desirous of availing these services are requested to write to **Company's Registrar & Share Transfer Agent (RTA): MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase – I, New Delhi – 110020 or may write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002**, for assistance in this regard.

   Dematerialisation facility is available both on NSDL and CDSL. Company's ISIN is INE789E01012.

3. Please check the address including the Pin code in the address slip pasted on the envelope and advise correction, if any, therein. Also please do indicate the Pin Code number of your delivery post office while notifying change in your address to RTA where shares are held in physical form.

4. SEBI vide its Master Circular SEBI/HO/OIAE/OIAE_IAD-3/P/ CIR/2023/195 dated 28th December 2023, has set up Online Dispute Resolution (ODR Portal), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The said circular is available on the website of the Company at www.jkpaper.com.

5. Investor Education and Protection Fund

   Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ('IEPF') maintained by IEPF Authority. The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members who have not claimed their dividend from the financial year 2018-19 and onwards may write to the Secretarial Department of the Company at the address mentioned above. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on www.iepf.gov.in.

6. Nomination: Pursuant to Section 72 of the Companies Act, 2013, individual Members holding Equity Shares of the Company either singly or jointly, may nominate an individual to whom all the rights in the Shares in the Company shall vest in the event of death of the sole/all joint Members. Member holding shares in physical form, may send their nomination in the prescribed Form SH-13, duly filled in, to the Company's RTA or Secretarial Department at the address mentioned above. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14 as the case may be.

   Members holding shares in dematerialised form are requested to contact their Depository Participant in this regard.

7. Members are requested to quote their Folio No./DP ID-Client ID and details of shares held in physical/demat mode, email IDs and telephone/mobile nos. for prompt reply to their communication.

8. Shareholders are informed that, as per SEBI Circular dated 30th January, 2026, the special window has been re-opened for a period of one year from 5th February, 2026 to 4th February, 2027 , to facilitate the re-lodgement of transfer requests for physical shares that were originally lodged before 1st April 2019, but were rejected, returned, or left unattended due to deficiencies in documents or process. Shareholders who missed earlier deadlines of 6th January, 2026 for re-lodgment of transfer documents, are encouraged to avail advantage of another opportunity. All re-lodged shares will be issued only in dematerialized form, following the due transfer-cum-demat process. Shareholders are encouraged to take advantage of this window and submit their requests at the earliest.

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JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com
Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@jkmail.com

ADMISSION SLIP

Folio No.	
No. of Shares held	

DP ID #	
Client ID #	

I hereby record my presence at the 65th Annual General Meeting of the Company being held on Wednesday, 2nd September 2026 at 12:30 P.M. at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat.

Name of the Member (in block letters)	
Name of the Proxyholder/ Authorised Representative* (in block letters)	

Applicable for investors holding shares in dematerialised form.

* Strike out whichever is not applicable.

Signature of the Member/Proxy/Authorised Representative*

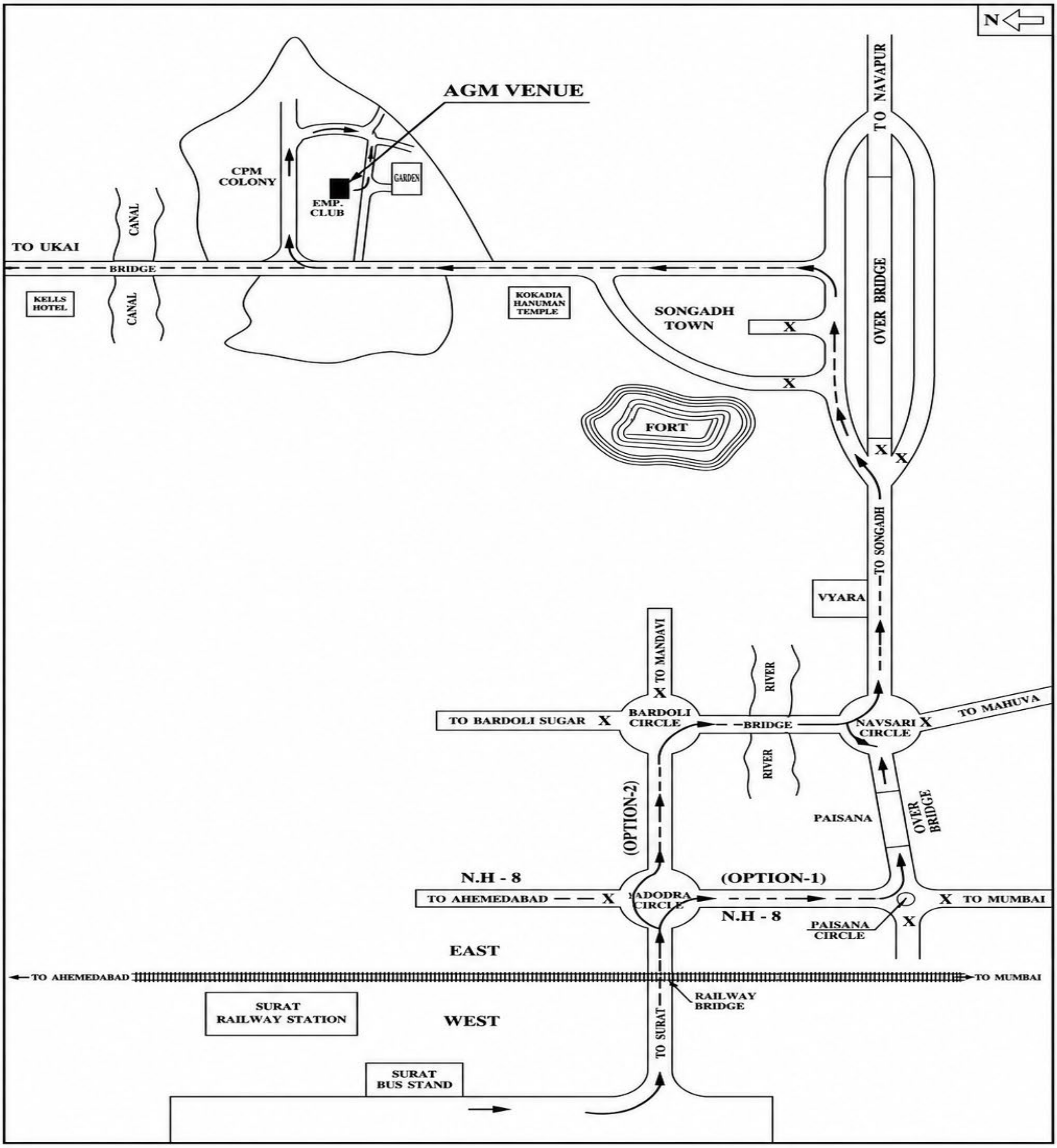
Notes:

1. A Member/Proxy/Authorised Representative wishing to attend the meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.

2 If you intend to appoint a proxy, please complete, stamp, sign and deposit the Proxy Form attached with this Notice at the Company's Registered Office at least 48 hours before the time fixed for the Meeting.

JK PAPER LIMITED

ROUTE MAP TO VENUE OF AGM TO BE HELD ON 2nd SEPTEMBER 2026



JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com
Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@jkmail.com

PROXY FORM

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the Member(s):	
Registered Address:	
Email ID:	
Folio No./DPID/Client ID:	

I /We ……………………..….being the Member(s) of JK Paper Limited, holding …………………………… shares hereby appoint :

(1) Name: ______________________ Address: ______________________

Email ID: ______________________ Signature: ______________________or failing him/her

(2) Name: ______________________ Address: ______________________

Email ID:______________________ Signature: ______________________or failing him/her

(3) Name: ______________________ Address: ______________________

Email ID: ______________________ Signature: ______________________or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 65th Annual General Meeting of the Company to be held on Wednesday, 2nd September 2026 at 12.30 P.M. at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat and at any adjournment thereof in respect of the resolutions as are indicated overleaf:

Resolution Number	Resolution	Optional*	
		For	Against
1.	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.		
2.	Declaration of Dividend for the financial year ended 31st March 2026.		
3.	Re-appointment of Smt. Vinita Singhania (DIN: 00042983), by Special Resolution as a Director, liable to retire by rotation and continuation of her appointment as a Non-Executive Director of the Company on attaining the age of 75 years.		
4.	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2026-27.		
5.	Appointment of M/S Ronak Jhuthawat & Co. (Firm Registration No. P2025RJ104300, PR 6592/2025) as Secretarial Auditors for a term 5 consecutive years, from conclusion of this AGM till conclusion of 70th AGM.		
6.	Re-appointment of Shri Harsh Pati Singhania (DIN: 00086742) as Chairman & Managing Director of the Company for a term of 5 years w.e.f. 1st January 2027.		
7.	Re-appointment of Shri Harshavardhan Neotia (DIN: 00047466) as Independent Director of the Company for a second term of 5 consecutive years w.e.f. 29th July 2027.		
8.	Appointment of Shri Amit Dalal (DIN 00297603) as Independent Director of the Company for a term of 5 consecutive years w.e.f. 27th July 2026.		

Signed this ....Day of 2026

Affix revenue stamp

Signature of Shareholder……………………………………… ....Signature of Proxy holder(s)……………………….................

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A Proxy need not be a member of the Company.

2. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company. A Member holding more than 10% of the total share capital of the company may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member.

3*. This is optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Notes

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