



August 19, 2024

BSE Limited
14th Floor, P J Towers
Dalal Street, Mumbai 400 001
(BSE Scrip Code – 502330)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
(Symbol - ANDHRAPAP Series – EQ)

Dear Sir/Madam,

Sub: Fixation of Record date for Sub-division of the Equity Shares of the Company

In terms of Regulation 42(2) of the SEBI (LODR) Regulations, 2015, the Company has fixed Wednesday, 11th September, 2024 as 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division of every one fully paid-up equity share having face value of Rs. 10/- (Rupees Ten only) each in the share capital of the Company into five (5) fully paid-up equity shares having face value of Rs. 2/- (Rupees Two only) each, pursuant to the shareholders' approval received at the 60th Annual General Meeting of the Company held on 12th August, 2024.

Security Code / Symbol	Type of Security	Record Date	Purpose
BSE: 502330 NSE: ANDHRAPAP	Equity	Wednesday 11-09-2024	Sub-division of every 1 (One) equity share of face value of Rs 10/- (Rupees Ten only) each into 5 (Five) equity shares of the face value of Rs. 2/- (Rupees Two only) each.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

CC to:

National Securities Depository Ltd. Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013	KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
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ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

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