

KPL/SE 23.09.2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400 001

Scrip ID: KUANTUM

Scrip Code: 532937

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

Sub: Outcome of the Board Meeting held on 23.09.2021

Dear Sir/Madam,

The Board has approved the issue of Non-convertible debentures upto Rs. 100 crores consequent to the approval of Shareholders in the Annual General Meeting of the members of Kuantum Papers Limited held today at Chandigarh. The details of the same will be informed to the exchanges in due course.

The meeting commenced at 12.00 PM and concluded at 1.00 PM.

Yours faithfully,

For Kuantum Papers Ltd

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(Vivek Trehan)

Company Sécretary