



BSE/NSE-INTIMATION
06.10.2023

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: Intimation for meeting of Board of Directors.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, it is informed that the meeting of Board of Directors of the Company will be held on Wednesday, the 25th October, 2023 at Chandigarh, to alter the date and terms of redemption of Non-Cumulative Redeemable Preference Shares of the Company held by the promoters.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Kuantum Papers Ltd**

(Vivek Trehan)
Company Secretary & Compliance Officer