



KPL/SE/  
08.07.2023

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| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001<br>Scrip Code: <b>532937</b><br>Scrip ID: <b>KUANTUM</b> | National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai 400 051<br>Trading Symbol: <b>KUANTUM</b> |
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Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as recommended by the Board of Directors in their meeting held on 29.04.2023, the members of the Company has considered and approved the Dividend by passing Ordinary Resolution @ Re.1 per share on the Redeemable noncumulative Preference Shares of Rs. 10/- each and @ Rs. 3 per share on the equity shares of Re.1/- each for the Financial Year ended on March 31, 2023 at 26<sup>th</sup> Annual General Meeting of the Company held on 07.07.2023.

Please take the same on record.

Thanking you,  
Yours faithfully,

For **Kvantum Papers Ltd**

(Vivek Trehan)  
Company Secretary & Compliance Officer