



KPL/SE/2023  
25.10.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: <b>532937</b> Scrip ID: <b>KUANTUM</b>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: " <b>KUANTUM</b> "
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**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of Board Meeting held on 25<sup>th</sup> October, 2023.**

Dear Sir,

It is to inform you that in the Meeting of Board of Directors of the Company held on Wednesday, the 25<sup>th</sup> October, 2023 at Chandigarh, the following decisions, among others, have been taken:

1. Redemption of unlisted 3,00,00,000 10% Non-Cumulative Redeemable Preference Shares of Rs. 10/- each fully paid-up aggregating to Rs. 30.00 crores (Rupees Thirty Crores Only), at par on 30<sup>th</sup> October 2023 i.e. before their scheduled redemption dates.
2. Interim dividend on the 10% unlisted Non-Cumulative Redeemable Preference Shares @ 10% per annum to be paid on pro rata basis for the period 1st April 2023 to 29th October 2023.

The meeting commenced at 11:30 a.m. and concluded at 12:05 p.m.

Yours faithfully,  
For **Kuantum Papers Ltd**

(Vivek Trehan)  
Company Secretary & Compliance Officer