

04.08.2025

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
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REG: NEWSPAPER PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Dear Sir

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings of Notice of 28th Annual General Meeting along with e-voting information as published in Financial Express (English) and Rozana Spokesman (Punjabi) dated 04th August, 2025.

This for your information and record please.

Thanking you,
Yours faithfully,

For Kuantum Papers Limited

(Gurinder Singh Makkar)
Company Secretary & Compliance Officer
M. No.: F5124

Credila Financial Services Limited
(Formerly known as HDFC Credila Financial Services Limited).

REDILA FINANCIAL SERVICES LIMITED
ormerly known as HDFC CREDILA FINANCIAL SERVICES LIMITED)

gistered Office: B-301, Citi Point, Andheri Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai-400059, India. T: +91-22-28266636, E: loan@credila.com

POSSESSION NOTICE

isation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 with proviso to Rule 8(1) of Security Interest (Enforcement) Rules, 2002 ("SARFAESI Rules")
(Appendix IV)

ised Officer of Credila Financial Services Limited (Formerly known as HDFC Credila for the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, issued a Demand Notice as mentioned below calling upon the following nd Legal heir(s) and Legal Representative(s) to pay amount as mentioned against the interest thereon at the applicables rates within 60 days from the date of the said notice es, etc. till date of payment and/or realization.

Description of Immoveable Property (ies) / Secured Asset (s)	Date of Demand Notice	Outstanding Dues	Date of Possession / Type of Possession
erty at Village Aspal Kalan Tehsil District Barnala Measuring 1 al 1 Maria Bearing Khassra No. 10 MIN, 11/1, 12/1, 57/17/2, 14/1, 1, 67/18/1, 12, 19/2, 15/10 MIN, 21/3/2, 68/21/3/2/1, 18/2, 12/1, 67/118/1 MIN, 67/13, 8/1, 15/22/1 bounded as follows: t : Bhai Singh S/O Niranjan Singh 732 t : Pargat Singh S/O Teja Singh 826 h: Bhai Singh S/O Niranjan Singh 619 th: Road 603"	02 nd May, 2025	Rs. 23,55,932/- (Rupees Twenty Three Lakh Fifty Five Thousand Nine Hundred and Thirty Two Only)	30 th July, 2025 SYMBOLIC POSSESSION

Incidental expenses, costs, charges, etc incurred bill the date of payment and/or realization.
I guarantors having failed to repay the amount, Notice is hereby given to the borrower and neral that the undersigned has taken symbolic possession of the property described herein erred on him under section 13 (4) of the said Act read with Rule 8 of the said rules, on dates

In particular and the public in general are hereby cautioned not to deal with the property and ill be subject to the charge of **Credila Financial Services Limited (Formerly known as ted)** for an amount as mentioned and interest, less the subsequent recoveries, if any

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ised Officer of Credila Financial Services Limited (Formerly known as HDFC Credila for the Securitisation and Reconstruction of Financial Assets and Enforcement of Security rse of the powers conferred under Sub-Section (12) of the Section 13 read with Rule 8 of nt), Rule, 2002, issued a Demand Notice as mentioned below calling upon the following nd Legal heir(s) and Legal Representative(s) to pay amount as mentioned against the interest thereon at the applicables rates within 60 days from the date of the said notice es, etc. till date of payment and/or realization.

Description of Immoveable Property (ies) / Secured Asset (s)	Date of Demand Notice	Outstanding Dues	Date of Possession / Type of Possession
yt at Village Pandori, Hadbast 121, Tehsil Bholath, District puthala measuring 1 Kanal-14 irias Comprised in Khassra nos. //16/1,	02 nd May, 2025	Rs. 29,43,760/- (Rupees Twenty Nine Lakh Forty Three Thousand Seven Hundred and Sixty Only)	29 th July, 2025 SYMBOLIC POSSESSION

Incidental expenses, costs, charges, etc incurred bill the date of payment and/or realization.
I guarantors having failed to repay the amount, Notice is hereby given to the borrower and neral that the undersigned has taken symbolic possession of the property described herein erred on him under section 13 (4) of the said Act read with Rule 8 of the said rules, on dates

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(Appendix IV)

Officer of Credila Financial Services Limited (Formerly known as HDFC Credila Financial Services Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and exercise of on (12) of the Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a lling upon the following Borrower(s) and Guarantor(s) and Legal heir(s) and Legal Representative(s) to pay sive names together with interest thereon at the applicables rates within 60 days from the date of the said ges, etc. till date of payment and/or realization

Description of Immoveable Property (ies) / Secured Asset (s)	Date of Demand Notice	Outstanding Dues	Date of Possession / Type of Possession
erty bears Khassra no. 16R/28m(1-10), n(4-0), 17(8-0), 24mn(4-0), 22R/4mn(5-R/31mn(3-10), 4(7-7), 14mn(4-0), 24mn (8-0), 15(6-10), 25/1(4-8), 22R/62mn (13-6-15), 16R/2mn(2-9), 67-11), 0), 16/1(3-12), 25/2(3-14), 22R/1mn(8-0), 1/7(8-0), 18(8-0), 22/2(1-0), 23/7(12, 31mn(1-7) measuring 132 kanal 1 Maria 19/2641 share which comes to Property uring 0-19 Maria Situated in the revenue e of Village Saido Shah Wala Tehsil amkot & District Moga (Punjab) Bounded der - East: Self Owner. t: Rasham Singh Son Of Dula Singh. n Passage. West: Rasham Singh Son Of Singh. South: Self Owner.	02 nd May, 2025	Rs. 28,66,311/- (Rupees Twenty Eight Lakh Sixty Six Thousand Three Hundred and Eleven Only)	28 th July, 2025 SYMBOLIC POSSESSION

ental expenses, costs, charges, etc incurred bill the date of payment and/or realization.
Intors having failed to repay the amount, Notice is hereby given to the borrower and the guarantors and the as taken symbolic possession of the property described herein below, in exercise of powers conferred on him

Section 13 of the SARFAESI Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

(Detailed description of the secured asset / mortgaged property)
Equitable Mortgage of 2nd Floor Without Roof Rights, in the portion of built up Property No.WZ-141 (Plot No.360), Village Khyala, Chand Nagar, New Delhi-110018. Bounded as under:-

North: Gali
East: Plot No.361
DATE: 01/08/2025
PLACE: NEW DELHI
South: Gali
West: Portion of Property No.WZ 141
5d/- (Authorised Officer),
Central Bank of India



Regd. Office: Factory Premises, Salla Khurd-144529, Distt. Hoshiarpur (Punjab)
Phone: 01884-502737 E-Mail: kquantumpapers.com/kquantumpapers.com
Website: www.kquantumpapers.com, CIN: L21012PB1997PLC035243

NOTICE OF 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Kquantum Papers Limited will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Friday, the 29th day of August, 2025 at 11.30 a.m., to transact the Ordinary and Special Business, as set out in the Notice of AGM, in compliance with MCA General Circular 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (collectively referred to as "MCA Circulars"), further read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P.2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P.2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P.2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 October 3, 2024 and other relevant SEBI Circulars, further read with SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above circulars, Notice of Annual General Meeting (AGM), Director's Report, Auditor's Report, Financial Statement for the financial year ended March 31,2025 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered/ available with the Company/RTA/Depository. The date of Completion of email of the notices to the shareholder is 02nd August, 2025. The Letters giving details of Annual Report and Notice of AGM to shareholders who have not registered their email addresses are also being sent.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal <https://www.evoting.nsdl.com> to enable the member to cast their votes electronically. The remote e-voting period commences on Tuesday, the 26th day of August,2025 (9.00 a.m. IST) and ends on Thursday, the 28th day of August,2025 (5.00 p.m. IST). During this period, Members of the Company holding shares both in physical form and in dematerialized form, as on the cut-off date (record date) i.e. Friday, the 22nd day of August, 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquire shares and becomes member of the Company after dispatch of the notice and holding share as of the cut-off date i.e. 22.08.2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or RTA, Mas Services Limited at info@maserv.com. However, if the members are holding shares in demat mode they can generate password by OTP method for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The voting rights of the Members (for voting through remote e-Voting before/ during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company. Members participating through VCOVAM facility shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Shri Sushil Kumar Sikka, Practicing Company Secretary (Membership No. FCS 4241 & CP No. 3582), Proprietor M/s S.K. Sikka & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting the remote e-voting process as well as the e-voting process on the date of AGM. The detailed procedure for remote e-voting and to attend AGM is contained in the Notice convening 28th AGM. In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at evoting@nsdl.com. Any query/grievance relating to e-voting may also be addressed to Shri Gurinder Singh Makkar, Company Secretary and Compliance Officer, Kquantum Papers Limited, Paper Mill, Salla Khurd-144529, Distt. Hoshiarpur, Punjab, Phone: 01884-502737, Fax: 01884-502700, Email: Kquantumcorp@kquantumpapers.com or to RTAs of the Company i.e. Mas Services Limited, Ph: +91 11 2638 7281 /82 /83, Email: info@maserv.com

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from 23.08.2025 to 29.08.2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Board of Directors at their Meeting held on 20th May,2025, had recommended a dividend of Rs. 3/- (i.e. @ 300%) per share. The record date as already informed, for the purpose of final dividend is 22nd August, 2025. The dividend, if approved by the Members at the ensuing AGM, will be paid within 30 days of the declaration of the same at the ensuing AGM.

The Notice of the AGM and the Annual Report is also made available on the Company's website at www.kquantumpapers.com, website of the NSE at www.nseindia.com, website of BSE at www.bseindia.com and on the NSDL's website at <http://www.evoting.nsdl.com>.

For Kquantum Papers Limited

Sd/-
(Gurinder Singh Makkar)
Date: 02.08.2025 Company Secretary & Compliance Officer

"IMPORTANT"

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