

05.08.2026

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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SUB: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of August, 2026, *inter alia*:

1. To consider to approve the Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2026.
2. To consider raising of funds by means of issuance of Unlisted, Unrated, Secured, Non-Convertible Debentures for an aggregate amount not exceeding Rs. 100 crores (Rupees Hundred Crores only) in one or more tranches, on private placement basis, including approving the terms and conditions of the issue. The issue is within borrowing limits approved by the Board of Directors and Shareholders of the Company, from time to time.

As already intimated, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. 01st July, 2026 and will remain closed till the end of 48 hours after the declaration of financial results.

Kindly take the information on your records.

Thanking You,
Yours Faithfully
For Kuantum Papers Limited

Gurinder Singh Makkar
Company Secretary and Compliance Officer
M.No.: F5124