Kuantum Papers Ltd

19.10.2026

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**

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 28th day of October, 2026, ***inter-alia*** *to* consider to approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

As already intimated, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the 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/immediate relatives/insiders/connected persons w.e.f. 01st October, 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
Digitally signed by Gurinder Singh Makkar
Date: 2026.10.19 16:56:11 +05'30'

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