

May 06, 2024

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub : Board Meeting Intimation as required under Regulation 29(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref : Security code no. 543979

We wish to inform you that the Board Meeting of the Company has been fixed on Friday, the 16th May, 2025 at 212, Jhalawar Service Premises E S Patanwalla Compound, LBS Marg, Mumbai City, Ghatkopar West-400086;

- For considering and approving Standalone Audited Financial Results along with Auditors Report and Cash flows for the half year and year ended 31st March, 2025.
- For considering and approving Related Party Transactions for the six months ended 31st March, 2025.
- For considering and approve declaration in compliance with Regulation 33(3)(d) of the Listing Regulations for the year ended 31st March, 2025.
- To recommend final dividend on equity shares of the Company for the financial year ended March 31, 2025.
- To recommend appointment of Statutory Auditor of the Company.
- Any other business with the permission of the Chairman.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended 31st March, 2025, which has already been informed to the concerned persons.

Thanking you
Very truly yours,
For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
DIN 06428389