212, Jhalawar Service Premises,
E.S. Patanwala Compound,
L.B.S. Marg, Opp. Shreyas Takies,
Ghatkopar (West), Mumbai - 400 086.
Phone : +91-22-25004605 / 25002660/ 93204 25510
E-mail : rohit@kahanpackaging.com / Website : www.kpackltd.com
CIN : L36100MH2013PLC240584

August 26, 2025

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

Sub: Outcome of Board Meeting

Ref: Security code no. 543979

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i.e. on 26th August 2025 the following decisions have taken.

- Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for appointment of M/s. Kayde & Associates, Chartered Accountants FRN 121092W, **(Annexure A)** as Statutory Auditor of the Company at the ensuing Annual General Meeting who shall hold the office from the conclusion of the 12th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company to be held for the Financial Year (F.Y) 2029-30, in place of the retiring auditors M/s Dhanesh Amritlal & Associates, Chartered Accountants FRN 142800W, **(Annexure B)** whose term expires at the ensuing Annual General Meeting of the Company.

- The 12th Annual General Meeting ("12th AGM") will be convened on Friday, 26th September 2025.

- The Book Closure of the Company is fixed from Saturday, the 20th September 2025 to Friday, 26th September 2025. (Both the days inclusive) for the 12th AGM.

- Approved the Board's Report along with the annexures for the year ended 31st March, 2025.

- Approved the Notice of the 12th AGM of the Company.

- Based on the recommendation of the Nomination and Remuneration Committee, the Board have considered revision in Salary of Mr. Prashant Jitendra Dholakia, Chairman and Managing Director (DIN: 06428389), subject to the approval of members at the ensuing Annual General Meeting.

- Based on the recommendation of the Nomination and Remuneration Committee, the Board have considered revision in Salary of Mr. Rohit Jitendra Dholakia, Whole-Time Director (DIN: 05302050), subject to the approval of members at the ensuing Annual General Meeting.

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KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

- Based on the recommendation of the Nomination and Remuneration Committee, the Board have considered revision in Salary of Mrs. Purvi Prashant Dholakia, Whole-Time Director (DIN: 05302029), subject to the approval of members at the ensuing Annual General Meeting.

The meeting commenced at 2.30 P.M. (IST) and concluded at 3.30 P.M. (IST)

Kindly take the note of the above.

This is for your records and information.

Thanking you
Very truly yours,

For Kahan Packaging Limited

PRASHANT JITENDRA DHOLAKIA

Digitally signed by PRASHANT JITENDRA DHOLAKIA
Date: 2025.08.26 15:41:03 +05'30'

Prashant Jitendra Dholakia
Managing Director
DIN 06428389

Details under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Annexure A

Sr. No.	**Particulars**	
	Name of the Auditors	M/s. Kayde & Associate, Chartered accountants, FRN 121092W
1.	Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
2.	Date of appointment/~~re-appointment/ Cessation (as applicable)~~ & term of appointment/~~re-appointment~~	Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for appointment of M/s. Kayde & Associates, Chartered Accountants FRN 121092W, as Statutory Auditor of the Company at the ensuing Annual General Meeting who shall hold the office from the conclusion of the 12th Annual General Meeting until the conclusion of the 17th Annual General Meeting of the Company to be held for the Financial Year (F.Y) 2029-30, in place of the retiring auditors M/s Dhanesh Amritlal & Associates, Chartered Accountants FRN 142800W, whose term expires at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	M/s Kayde & Associates is Sole Proprietorship registered with the Institute of Chartered Accountants of India (ICAI) which is managed by CA Sandip S Jadhav, a Fellow of ICAI, who has extensive experience of 17 years in the chartered accountancy practice related to Income Tax, International Taxation, Goods & Service Tax, Corporate Laws and other related laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure B

Sr. No.	Particulars	
	Name of the Auditors	M/s Dhanesh Amritlal & Associates, Chartered Accountants FRN. 142800W
1.	Reason for Change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise~~;~~	Retiring (Completion of Term)
2.	~~Date of appointment/re-appointment/~~ Cessation (as applicable) ~~& term of appointment/re-appointment~~	At the Conclusion of 12^{th} Annual General Meeting (26.09.2025)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	