

September 26, 2025

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: Security Code No. 543979

Subject: Proceedings of the 12th Annual General Meeting of the Company held on 26th September, 2025.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of 12th Annual General Meeting of the Company held on Friday, 26th September, 2025 at 11:30 a.m. through Video Conference (VC)/ Other Audio-Visual Means (“OAVM”).

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,
For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
(DIN 06428389)

SUMMARY OF PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting (“AGM”) of the Members of Kahan Packaging Limited was held today i.e. Friday, September 26, 2025 at 11:30 a.m. through video conferencing (“VC”)/other audio visual means (“OAVM”) in accordance with the Section 108 Companies Act, 2013 (the Act) read with rules and the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 & 09/2024 issued by the Ministry of Corporate Affairs (MCA) and As per regulation 44 of SEBI (LODR) Regulation 2015, Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2 /CIR/P/2022/62, SEBI/HO/CFD /PoD-2/P/CIR /2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (SEBI). has permitted the holding of the AGM through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue. Mr. Prashant Jitendra Dholakia, Chairman & Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Mr. Jainam Dholakia, Chief Financial Officer introduced other Directors, Auditors and Key Managerial Personnel. Mr. Jainam Dholakia informed the members that the members are provided with remote e-voting to cast their votes electronically, on all the resolutions set forth in the Notice of AGM. The facility of Venue Voting at AGM was also made available for those members who have not cast their vote(s) by Remote E-voting.

With the consent of the Members present, the Notice of AGM and the Auditors Report was taken as read.

Mr. Jainam Dholakia then invited the shareholders to ask questions, if any. The Shareholders were given an opportunity to speak, However no one had registered as speaker, hence there were no queries raised.

The following items of business as set out in the Notice conveying AGM were transacted.

Item No.	Agenda Item
1.	To receive, consider and adopt the Standalone Audited Financial Statements consisting of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 st March, 2025 and the Audited Balance Sheet as at 31 st March, 2025 and the Reports of the Directors and the Auditors thereon
2.	To appoint a Director in place of Mr. Prashant Jitendra Dholakia (DIN: 06428389) who retires by rotation and being eligible, offers himself for re-appointment.
3.	To appoint a Director in place of Mrs. Jagruti Rohit Dholakia (DIN: 05302006) who retires by rotation and being eligible, offers herself for re-appointment.
4.	To appoint M/s. Kayde & Associates, Chartered Accountants (FRN 121092W), as Statutory Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 12 th Annual General Meeting of the Company until the conclusion of the 17 th Annual General Meeting

	of the Company and to authorise the Board of Directors of the Company to fix their remuneration.
5.	To revise the remuneration of Mr. Prashant Jitendra Dholakia (DIN: 06428389), Chairman & Managing Director of the Company
6.	To revise the remuneration of Mr. Rohit Jitendra Dholakia (DIN: 05302050), Whole-Time Director of the Company
7.	To revise the remuneration of Mrs. Purvi Prashant Dholakia (DIN: 05302029), Whole-Time Director of the Company

M/s. Zankhana Bhansali & Associates, Practicing Company Secretaries were appointed as Scrutinizer to scrutinize the remote e-voting and venue voting in fair and transparent manner.

The AGM commenced at 11:30 a.m. and concluded at 11:43 a. m. and thereafter the time of 15 minutes was also given for venue E-voting.

The Voting results of AGM along with the scrutinizer report as per Regulation 44(3) of SEBI (LODR), 2015 will be shared to you separately and will be uploaded on the Company's website <https://kpackltd.com/>

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,
For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
DIN 06428389