

July 14th, 2026

The Stock Exchange,
Mumbai Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400011

Ref: Security code no. 543979

Sub: Submission of Newspaper Publication for the Postal Ballot notice published on July 14th, 2026.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published Postal Ballot Notice in the Financial Express (English Newspaper) & Pratahkal (Marathi Newspaper), on July 14th, 2026

Kindly take the same on records.

For Kahan Packaging Limited

Pooja Burad
Company Secretary and Compliance Officer
Membership: A71849

Encl: as above

