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

CRAFTING YOUR PACKAGING
KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

August 13, 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543979

Subject: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company. The Company had provided e-voting facility to Members through Purva Sharegistry (India) Pvt. Ltd. The e-voting period commenced on Tuesday, July 14, 2026 at 9:00 a.m. and ended on Wednesday, August 12, 2026 at 5:00 p.m.

You are requested to kindly take the same on records.

Thanking you,

For KAHAN PACKAGING LIMITED

Digitally signed by PRASHANT JITENDRA DHOLAKIA
Date: 2026.08.13 15:01:51 +05'30'

Prashant Jitendra Dholakia
Chairman and Managing Director
(DIN: 06428389)

Encl: a/a

Result of Postal Ballot

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, the Rules, Listing Regulations, the Articles of Association of the Company, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), including any statutory modification(s) or re-enactment (s) thereof for the time being in force and as amended from time to time and in accordance with the guidelines and circulars issued by the Ministry of Corporate Affairs ("MCA") for conducting Postal Ballot, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 11th July, 2026 sent to all shareholders of the Company, on the following two items for passing Ordinary Resolutions by way of postal ballot only by voting through electronic means ("remote e-voting").

Sr. No.	Details of Resolution	Type of Resolution
1	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary Resolution
2.	Issue of Bonus Shares	Ordinary Resolution

Mrs. Zankhana Karan Bhansali (Membership No. 9261, COP No. 10513) of M/s. Zankhana Bhansali & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted her report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No.	Particulars	Details
1	Date of the Postal Ballot Notice	July 11, 2026
2	Total number of shareholders on record date	222
3	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

On the basis of the report received from Mrs. Zankhana Karan Bhansali, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above-mentioned proposal as per Annexure-I.

212, Jhalawar Service Premises,
E.S. Patanwala Compound,
L.B.S. Marg, Opp. Shreyas Takies,
Ghatkopar (West), Mumbai - 400 086.
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MUMBAI, INDIA.

Since 100% of total votes casted are in favour of the said Resolution no. 1 to 2, I hereby declare the above stated resolutions carried as Ordinary Resolutions as mentioned in the notice dated July 11, 2026 with requisite majority.

For KAHAN PACKAGING LIMITED

Digitally signed by PRASHANT
JITENDRA DHOLAKIA
Date: 2026.08.13 15:02:02 +05'30'

Prashant Jitendra Dholakia
Chairman and Managing Director
(DIN: 06428389)

212, Jhalawar Service Premises,
E.S. Patanwala Compound,
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KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1999000	100.0000	1999000	0	100.0000	0.0000
	Total	1999000	1999000	100.0000	1999000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	721000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		68200	9.4591	68200	0	100.0000	0.0000
	Total	721000	68200	9.4591	68200	0	100.0000	0.0000
Total		2720000	2067200	76.0000	2067200	0	100.0000	0.0000

212, Jhalawar Service Premises,
E.S. Patanwala Compound,
L.B.S. Marg, Opp. Shreyas Takies,
Ghatkopar (West), Mumbai - 400 086.
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CIN : L36100MH2013PLC240584

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KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1999000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1999000	100.0000	1999000	0	100.0000	0.0000
	Total	1999000	1999000	100.0000	1999000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	721000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		68200	9.4591	68200	0	100.0000	0.0000
	Total	721000	68200	9.4591	68200	0	100.0000	0.0000
Total		720000	2067200	76.0000	2067200	0	100.0000	0.0000

Zankhana Bhansali
FCS, LL.B. B.Com

Scrutinizer's Report

[Pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
Kahan Packaging Limited
212, Jhalawar Service Premises,
E S Patanwalla Compound,
LBS Marg, Ghatkopar West,
Mumbai - 400086

Sub: Scrutinizer's Report on E-Voting of Postal Ballot process conducted pursuant to the provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules').

Dear Sir/Madam,

The Board of Directors of Kahan Packaging Limited (**"the Company"**) have vide resolutions passed on 11th July, 2026 decided to provide to the members of the Company, a facility to exercise their voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the following resolutions:

Sr. No.	Details of Resolution	Type of Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary Resolution
2.	Issue of Bonus Shares	Ordinary Resolution

In terms of Section 110 of the Act and in terms of circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and circular 39/2020 dated December 31, 2020, and Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (the MCA Circulars), the Company can take all the decisions requiring members approval other than items of Ordinary business or business where any person has a right to be heard through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The MCA has further clarified vide it's circular no. 03/2025 dated September 22, 2025 that for Companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by Postal Ballot up to the circular is in existence, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 2 (Two) Resolutions for the special business as mentioned in the notice of postal ballot dated 11th July, 2026 who have registered their email addresses with the Company or depository/ depository participants/ Registrar and Share Transfer Agent (RTA) as on 10th July, 2026. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Purva Sharegistry (India) Private Limited, ("Purva") the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Postal Ballot Notice to the Members as on the cut-off date i.e. Friday, 10th July, 2026 who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in "Financial Express" in English and in "Pratahkal" in Vernacular language Marathi on 14th July, 2026.

The Company appointed Purva Sharegistry (India) Private Limited as the agency for providing the platform for remote e-voting. Remote e-voting platform was open from Tuesday, July 14, 2026 at 09:00 a.m. (IST) till Wednesday, August 12, 2026 at 05:00 p.m. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Purva.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

I, Mrs. Zankhana K. Bhansali, Proprietor of M/s. Zankhana Bhansali & Associates, Practicing Company Secretaries (Membership No. 9261, COP No. 10513) have been appointed as the Scrutinizer for the purpose of scrutinizing the e-voting on Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provision of Companies Act, 2013 on the aforesaid mentioned resolutions.

The management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolutions mentioned above.

My responsibility as a Scrutinizer is restricted to ensure that the e-voting process and Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by the Purva, authorized agency to provide e-voting facilities, engaged by the Company.

The Postal Ballot notice dated 11th July, 2026 was sent to the shareholders of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 on 11th July, 2026.

The members of the Company holding shares on the cut-off date i.e. 10th July, 2026 were entitled to vote on the proposed resolutions set out in the Postal Ballot Notice.

I submit my report as under:

1. The e-voting period remained open from Tuesday, July 14, 2026 at 09:00 a.m. (IST) till Wednesday, August 12, 2026 at 05:00 p.m. (IST).

2. The details containing list of shareholders who voted for or against the resolutions that were put to vote were downloaded from the Purva e-voting website.

3. The result of the E-voting process is given below:

Item No. 1: As Ordinary Resolution

Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
22	2067200	100%

ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii) **Invalid** Votes:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Item No. 2: As Ordinary Resolution

Issue of Bonus Shares

i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
22	2067200	100%

ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii) **Invalid** Votes:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Based on the aforesaid result we report that the resolutions as set out in item number 1 and 2 of the Notice of Postal Ballot dated 11th July, 2026 have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Zankhana Bhansali & Associates
Practicing Company Secretaries

Zankhana Karan Bhansali

Digitally signed by Zankhana Karan Bhansali Date: 2026.08.13 14:54:04 +05'30'

Zankhana Bhansali
Proprietor
CP No.: 10513 Membership No.: 9261
Peer Review No.: 1625/2021
UDIN: F009261H001097733

Place: Mumbai
Date: 13/08/2026

Counter signed by

Digitally signed by PRASHANT JITENDRA DHOLAKIA
Date: 2026.08.13 14:58:40 +05'30'

Prashant Jitendra Dholakia
Chairman and Managing Director
(DIN: 06428389)
Kahan Packaging Limited

Place: Mumbai
Date: 13/08/2026