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.

Date: 14th August, 2026

To,
Sr. General Manager,
Listing Operations Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 543979 / Application No: 274353

Subject: Outcome of the Board Meeting- Intimation of Record date and Deemed Date of Allotment for the purpose of Allotment of Fully Paid-up Bonus Equity Shares under Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Dear Sir/ Madam,

With receipt of the approval of the shareholders via Postal Ballot on 12th August, 2026, we wish to inform you that the Company has received an In-principal approval under Regulation 28(1) of SEBI(LODR) Regulations, 2015 from The BSE Limited vide letter dated August 14, 2026 for issue and proposed allotment of up to 81,60,000 Bonus Equity Shares of Rs. 10/- each in the ratio of 3 (three) new Equity Share for every 1(one) existing Equity Share held in the Company.

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors have fixed the **"Record Date" as Thursday, 20th August, 2026** (T Day) for the purpose of ascertaining the eligibility of shareholders entitled for allotment of Bonus Equity Shares.

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, the **deemed date of allotment of Bonus Shares shall be Friday, 21st August, 2026 (T+1 Day)** and these fully paid-up Bonus Equity Shares will be made available for trading on the next working day of allotment i.e. **Monday, 24th August, 2026 (T+2 Day)**.

This intimation is also being made available on the website of the Company at www.kpackltd.com

This is for your information and record.

Thanking You,

For KAHAN PACKAGING LIMITED

Digitally signed by PRASHANT
JITENDRA DHOLAKIA
Date: 2026.08.14 15:53:41 +05'30'

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