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 21, 2026

To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 543979

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Kahan Packaging Limited ("Company"), at its meeting held today, i.e., 21st August, 2026, has approved the following matters:

1. Allotment of Bonus Shares to the eligible shareholders of the Company in accordance with the terms approved by the shareholders.
2. The 13th Annual General Meeting ("AGM") of the Company will be convened on Friday, 25th September, 2026.
3. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026, both days inclusive, in connection with the 13th AGM.
4. The Board's Report, together with the annexures thereto, for the financial year ended 31st March, 2026.
5. The Notice convening the 13th AGM of the Company.

The meeting commenced at 10:00 AM and concluded at 10:30 PM

Kindly take the note of the above.

This is for your records and information.

Thanking you
Very truly yours,

For Kahan Packaging Limited
Digitally signed by PRASHANT
JITENDRA DHOLAKIA
Date: 2026.08.21 10:34:24 +05'30'
Prashant Jitendra Dholakia
Chairman and Managing Director
(DIN: 06428389)