

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wixsite.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

Date: 1st September, 2026

To,

BSE Limited

Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531413

Ref.: Kiran Print Pack Limited

Sub.: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

We wish to inform you that the 37th Annual General Meeting of the Company is scheduled to be held on Thursday, 24th September, 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has decided to close the Register of Members and Transfer Book of the Company from September 18, 2026 to September 24, 2026 (both days inclusive) for the purpose of the 37th Annual General Meeting of the Company.

The Company has fixed Thursday, September 17, 2026 as the "Cut-off date" for the purpose of e-voting for the 37th AGM of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Kiran Print Pack Limited

Karan Kamal Mohta

DIN: 02138590

Managing Director