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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI - 400 011.

KCCL/SEC/2026/BCAGM

2nd July, 2026

**The Secretary
BSE Limited**

The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Ref.: Script Code: - 504840 - Kaira Can Company Limited, Security ID: KAIRA

Sub: Intimation of 63rd Annual General Meeting and Record date.

We have to kindly inform you that: -

1. **63rd Annual General Meeting of the Company will be held on Friday, 7th August, 2026 at 11.00 am. via Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance with various General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Pursuant to Regulation 42 of the SEBI | (LODR) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, 31st July, 2026 as the "Record Date"** For determining entitlement of Members to dividend for the financial year ended March 31,2026, if approved at the ensuing 63rd Annual General Meeting.

The above information is also available on the website of the Company at www.kairacan.com.

Kindly take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For **KAIRA CAN COMPANY LTD**

**HITEN VANJARA
COMPANY SECRETARY**