



Date: 12th October, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub.: Intimation of Board Meeting to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th September, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 27th day of October, 2026 at 12:30 PM** to, *inter alia*, consider, approve and take on record standalone and consolidated Unaudited Financial Results for the Quarter ended 30th September, 2026.

Kindly take this on record and oblige.

Thanking you,
Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**
Ankur
Srivastava
(Ankur Srivastava)
Company Secretary

Digitally signed by Ankur Srivastava
DN: cn=Ankur Srivastava, postalCode=208022, o=KANPUR PLASTIPACK LTD,
Pradesh, street=41, Shree Tripathi Green Apartments Sankar Nagar, Juhu
Colony, Uttar Pradesh India 208014 Jagann College, Telephone Exchange
Road, title=9927,
2.5.4.20=c2731943e6e6c8046e882e6dacc2947996a9c8f329930c236d
8687a2c
serialNumber=4623e7c6a877524b6b8834bca8f97b9111ca8b0ffafec226a
723811c77f6d408, email=ankur.srivastava@kanplas.com, cn=Ankur
Srivastava
Date: 2026.10.12 15:15:38 +05'30'

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV MasterBatches | Fabrics

CIN: L25209UP1971PLC003444



D-19,20 Panki Industrial Area,
Kanpur-208022, India



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