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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/IMB/AFR/25-26

06th May, 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 the Board Meeting for Audited Financial Result for the quarter and year ended 31st March, 2026 as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Friday, 22nd May, 2026** inter-alia, to consider the following :-

- 1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.**
- 2. To recommend dividend, if any, for the year ended 31st March, 2026.**

Kindly take the same on record.

Thanking you,

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

**HITEN VANJARA
COMPANY SECRETARY**