Telephone : 91-022-6660 8711-13-14
91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/63agmoutcome

7th August, 2026

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Ref: Script Code: - **KAIRA / 504840 - Kaira Can Company Limited**
Sub.: - Outcome of 63rd Annual General Meeting held on Friday, 7th August, 2026.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 63rd Annual General Meeting held on Friday, 7th August, 2026 Through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The deemed venue of the 63rd Annual General Meeting is the Registered Office of the Company at Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD

Hiten Pravinchandra Vanjara
Digitally signed by Hiten Pravinchandra Vanjara
Date: 2026.08.07 17:33:28 +05'30'

KAIRA CAN COMPANY LIMITED MUMBAI INDIA

HITEN VANJARA
COMPANY SECRETARY

Encl: as above

Plants : ● Kanjari ● Vithal Udyognagar   Administrative Office ● Anand

KAIRA CAN COMPANY LIMITED

Gist of Proceedings of the 63rd Annual General Meeting of Kaira Can Company Limited

1. Date, time and venue of the Meeting :

The 63rd Annual General Meeting of the Company was held on **Friday, 7th August, 2026** and the Meeting **commenced at 11.00 a.m.** Through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and Meeting **concluded at 12.10 p.m.** The deemed venue of the 63rd Annual General Meeting is the Registered Office of the Company at Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

The Meeting was attended by 32 members as per the attendance records for the Meeting.

The following Directors attended the Meeting:

1. Mr. Keval N. Doshi – Chairman and Chairman of Audit Committee
2. Mr. Ashok B. Kulkarni – Managing Director
3. Mr. K Jagannathan – Executive Director and CFO
4. Mr. Premal N. Kapadia – Chairman of CSR Committee
5. Mr. Utsav R. Kapadia – Chairman of Stakeholders Relationship Committee
6. Mr. Kirat M. Patel
7. Mrs. Varsha R. Jain – Chairperson of Nomination and remuneration committee
8. Mr. Rushabh J. Vora
9. Mr. Chandrahas Zaveri
10. Mr. Jayen S. Mehta

Apart from the Directors, Mr. Hiten P. Vanjara, Company Secretary and the representatives of M/s. G. D. APTE & Co., Chartered Accountants and M/s. P. Mehta & Associates, Practicing Company Secretaries, the Secretarial Auditor of the Company were also present at the Meeting. Mr. Prashant S. Mehta, the Scrutinizer appointed to scrutinize the e-voting process in a fair and transparent manner, also attended the Meeting.

2. Proceeding in brief :

- Shri Keval N. Doshi, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Company Secretary on request of Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, 3rd August, 2026 and concluded at 5.00 p.m. on Thursday, 6th August, 2026.
- The Company Secretary further informed the members that Shri. Prashant S. Mehta, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process at the time of Annual General Meeting held on Friday, 7th August, 2026.
- The following items of business as set out in the Notice convening the 63rd Annual General Meeting were commended for members consideration and approval :

Hiten Pravinchandra Vanjara

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KAIRA CAN COMPANY LIMITED MUMBAI INDIA

KAIRA CAN COMPANY LIMITED

Ordinary Business

1. Consideration and adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares at the rate of Rs. 12.00 per Equity Share of Rs. 10.00 each for the financial year ended March 31, 2026.
3. Re-appointment of Shri. Kirat M. Patel (DIN 00019239) a Director retiring by rotation.
4. Re-appointment of Shri. Utsav R. Kapadia (DIN 00034154) a Director retiring by rotation.

Special Business

5. Appointment of Shri. Chandrahas Zaveri (DIN 03564067) as an Independent Director on the Board of the Company.
6. Continuation of Directorship of Shri. Utsav Rasiklal Kapadia (DIN 00034154) as Non-Executive Non Independent Director of the Company attaining the age of 75 years.
7. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2027.

- All Reply / Clarification were provided to the queries raised by the members by the Managing Director, Executive Director and Company Secretary.
- The Chairman has requested to Company Secretary to inform the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and CDSL (viz. www.evotingindia.com), the agency providing e-voting facility.
- The Chairman with Managing Director then concluded the AGM. Mr K. Jagananthan, Executive Director, then thanked the Members, Chairman and the Board Members for their participation in the meeting.

3. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 7 items of business set out in the Notice.
- Further, the facility for e-voting at the time of Annual General Meeting on Friday, 7th August, 2026 at 11.00 am was available to the members who were attended the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in Notice calling the 63rd Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. August 07, 2026.

Note:
This is not the minutes of the proceedings of the 63rd Annual General Meeting of the Company.

For, KAIRA CAN COMPANY LIMITED

KAIRA CAN COMPANY LIMITED MUMBAI INDIA

Hiten Pravinchandra Vanjara

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HITEN VANJARA
COMPANY SECRETARY

Place: MUMBAI
Date: 7th August, 2026