KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274
REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 14th August, 2026

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

Script Code – 531413
Sub: Outcome of Board Meeting held on Friday, 14th August, 2026

Dear Sir / Madam,

We would like to inform you that the **02/2026-27** meeting of the Board of Directors of **Kiran Print Pack Limited** was held on **Friday, 14th August, 2026 at 03:30 p.m.** at the Registered Office of the Company at W-166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 400 709 and transacted the following businesses:

1. The Board of Directors of the Company has approved the Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2026. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith.

The meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For Kiran Print Pack Limited

KARAN KAMAL MOHTA
Digitally signed by KARAN KAMAL MOHTA
Date: 2026.08.14 16:03:30 +05'30'

Karan Kamal Mohta
DIN: 02138590
Managing Director

Encl: as above

Kiran Print Pack Limited

Statement of Unaudited Financial Results for the quarter ended June 30, 2026.

(Rs. in lakh)

Particulars	Quarter Ended on			Year Ended
	June 30, 2026 (Unaudited)	Mar 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Income				
Sales	35.38	23.63	24.26	87.23
Other Income	14.81	17.58	14.76	63.63
Total Income	**50.19**	**41.21**	**39.03**	**150.86**
Expenses				
Purchase of stock-in-trade	35.36	23.43	24.02	86.44
Change in inventories of stock-in-trade	-	-	-	-
Employee benefits expense	9.09	8.97	9.55	36.23
Finance Cost	-	-	-	-
Depreciation and amortization expense	-	-	0.25	0.35
Other expense	3.34	4.90	2.82	13.84
Total Expenses	**47.79**	**37.30**	**36.65**	**136.87**
Profit/(loss) before Tax	**2.40**	**3.91**	**2.38**	**13.99**
Less: Tax expenses				
Current Tax	-	-	-	-
Deferred Tax	-	(6.78)	(0.06)	(7.04)
Excess/Short provision of tax	-	8.68	-	8.68
Profit/(loss) for the period	**2.40**	**2.01**	**2.44**	**12.34**
Other comprehensive income (OCI), net of income tax				
Items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-
Total comprehensive income for the period	**2.40**	**2.01**	**2.44**	**12.34**
Paid-up Equity Share Capital (Equity shares of Rs. 10 each)	500.29	500.29	500.29	500.29
Other equity				(203.01)
Basic and Diluted Earning Per Share (not annualized) in Rs.	0.05	0.04	0.05	0.25

Notes:

1 The above Financial result were reviewed by the audit committee thereafter approved and taken on record by the Board of Directors at their meeting held on August 14, 2026.

2 The above results for the quarter ended June 30, 2026 have been reviewed by the Statutory Auditors of the Company.

3 The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

4 The company has not received any shareholder / investors complaints during the Quarter ended June 30, 2026.

5 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of Board of Directors of
Kiran Print Pack Limited

KARAN KAMAL MOHTA
Digitally signed by KARAN KAMAL MOHTA
Date: 2026.08.14 16:02:59 +05'30'

Karan Mohta
Managing Director
DIN 02138590

Navi Mumbai
August 14, 2026

Independent Auditor's review report on unaudited standalone financial results for quarter ended 30 June 2026 of Kiran Print Pack Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Kiran Print Pack Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **Kiran Print Pack Limited,** for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")..

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410,'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VMRS & Co.
Chartered Accountants
FRN: 122750W

VMRS & CO. M. NO. 434310 MUMBAI CHARTERED ACCOUNTANTS

Lalit Modi
Partner
Membership No.: 434310
UDIN : 26434310IJAOAL1271
Mumbai
August 14, 2026