



Date: 08/08/2026

To,

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**

Ref: Intimation dated May 15, 2025 w.r.t. allotment of 10,12,000 fully convertible equity warrants at an issue price of ₹130/- (including a premium of ₹120/-) per Warrant, convertible into one fully paid-up Equity Share of ₹10/- each on payment of balance Issue Price within the specified period.

Sub: Intimation of Meeting of the Preferential Issue Committee for allotment of equity shares pursuant to conversion of warrants into Equity Shares under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In continuation of our earlier intimations on the captioned matter and outcome of Meeting dated May 15, 2025, w.r.t. to allotment of Warrants, in terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that we are in receipt of request from allottees along with the confirmation on payment of balance issue price along with their intention to convert their warrants into Equity Shares.

Accordingly, this is to inform you that a meeting of the Preferential Issue Committee of the Board of Directors of the Company is scheduled to be held on August 13, 2026 at 10.30 AM, *inter-alia*, to consider and approve the allotment of equity shares on conversion of warrants, upon receipt of balance issue price from the allottees pursuant to the exercise of their right of conversion of warrants into equity shares in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Kindly take the same on record and oblige.

Yours sincerely,

For Kanpur Plastipack Limited

(Ankur Srivastava)

Company Secretary & Compliance Officer

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films
CIN: L25209UP1971PLC003444



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