

8 July, 2026

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroz Jeejeeboy Towers,
Dalal Street, Mumbai- 400001

Ref : Security Code No. 543979

Sub : Board Meeting Intimation as required under Regulation 29(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board Meeting of the Company has been fixed on Saturday, the 11th July 2026 at 212, Jhalawar Service Premises E S Patanwalla Compound, LBS Marg, Mumbai City, Ghatkopar West- 400086;

- 1) To approve the increase of Authorized Share Capital.
- 2) To consider and approve the proposal for issue of bonus shares, subject to requisite approvals.
- 3) To approve the draft Postal Ballot Notice.
- 4) To approve the appointment of M/s Zankhana Bhansali & Associates as the Scrutinizer to the Postal Ballot.

Thanking you,
Very truly yours,

For Kahan Packaging Limited

Pooja Burad
Company Secretary and Compliance Officer
Membership: A71849